

**AGENDA  
REGULAR MEETING  
MAYOR AND BOARD OF TRUSTEES  
FOR THE VILLAGE OF FORSYTH, IL**

September 7, 2010  
6:30 p.m.

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**CONSENT AGENDA:**

1. Approval of Minutes of the Regular Village Board meeting held August 16, 2010.
2. Approval of Minutes of the Special Village Board meeting held August 30, 2010.
3. Approval of Bills presented for payment, September 1, 2010 *\*\*Invoices are available for review upon request.*
4. Approval of Bills presented for payment, September 7, 2010 *\*\*Invoices are available for review upon request.*

**PUBLIC COMMENT:**

This is a meeting of the Village Board and is open to the public. At this time, the public will have the opportunity to express views to the Mayor and Board. Please try to limit comments to 5 minutes or less.

**ADMINISTRATION REPORTS:**

1. Law Enforcement—Verbal Report
2. Village Staff--Written reports have been submitted to the Board by each of the following Village staff/consultants: Engineering, Legal, Public Works, Library, Treasurer and Village Administrator. At this time, the Board may question or comment on the content of any or all such reports. *Reports are available to the public, to the extent they contain no privileged or exempt information.*

**OLD BUSINESS:** *(\*Items listed are for discussion, consideration or action.)*

1. Approval of Ordinance No. 802, Zoning Variance for Property at 124 Highland Drive
2. Approval of Ordinance No. 803, Procedure for Making External Appointments
3. Strategic Plan Approval
4. Approval of Request to Reduce Subdivision Bond, Grayhawk 1<sup>st</sup> Addition
5. Disposal of Village-owned Property at 245 and 233 E. Barnett Avenue
6. Trash and Recycling Receptacle Enclosures

**NEW BUSINESS** *(\*Items listed are for discussion, consideration or action.)*

1. Plan Commission Recommendations
  - Phillips 66 Gas Station: Special Use Permits to Exceed the Maximum Number of Signs Allowed, to Allow Electronic Changeable Copy , and Allow Outdoor Display of Ice Machine and Propane Tanks
  - Lowe's Home Improvement Center: Special Use Permits to Allow Permanent Summer-Long and Seasonal Outdoor Merchandise and Lawn/Garden Displays, to

Allow Permanent Outdoor Display of Lumber Products, Trailers, Gas Tanks,  
Bottled Water, and Outdoor Storage Buildings

2. Temporary Display Permit—Village Antique Mall
3. Village Pavement Maintenance and Repair
4. Staff Organizational Structure and Oversight
5. Decatur Automotive Trades Association Tent Sale Rebate Request

**CLOSED SESSION**

- To discuss the setting of a price for sale or lease of property owned by the public body—  
5 ILCS 120/2(c)(6)
- Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for  
purposes of approval and/or semi-annual review—5 ILCS 120/2(c)(21).

**RETURN TO OPEN SESSION**

**ADJOURNMENT**