

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

September 20, 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 September 7, 2010.
2. Approval of Treasurer's Report, August 31, 2010
3. Bills presented for payment, September 7, 2010 (**Invoices are available for review upon request.*)
4. Approval of Ordinance No. 802, Zoning Variance for Property at 124 Highland Drive
5. Approval of Ordinance No. 803, Procedure for Making External Appointments

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 or narratives 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. Ordinance No. 804, Special Use Permit for Phillips 66
2. Ordinance No. 805, Special Use Permit for Lowe's
3. Strategic Plan Approval
4. Staff Organizational Structure and Clerk/Treasurer Oversight

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

1. Change Order 1, 2010 Streets Improvement Project
2. Amendments to Liquor License Ordinance(s)
3. Library Plan B
4. Public Works Committee Recommendations
 - Weaver Road Bridge Repairs
 - County Road 20 Improvements

ADJOURNMENT