

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

October 4, 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 20, 2010
2. Bills presented for payment, September 20, 2010 (**Invoices are available for review upon request.**)
3. Bills presented for payment, October 4, 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 or narratives have been submitted to the Board by each of the following Village staff/consultants: Engineering, Legal, Public Works, Library, 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. Clerk/Treasurer/Administrative Assistant Amended Job Descriptions
2. Ordinance Establishing the Administrative Department of the Village of Forsyth
3. Amendment to Ordinance Establishing the Office of Village Treasurer
4. Ordinance Establishing the Office of Village Clerk
5. Amendments to Liquor License Ordinance(s)
6. Weaver Road Bridge Project
7. Yahoo Promotion
8. Disposal of Surplus Property, 245 and 233 E. Barnett

NEW BUSINESS

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

1. Presentation to Board, "Citizens for Macon County Schools"
2. IT Redesign Project Proposal
3. School Speed Zone Identification and Enforcement

CLOSED SESSION

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

1. The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity—5 ILCS 120/2(c)(1)
2. 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