

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

January 3, 2011
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 December 20, 2010
2. Bills presented for payment, January 3, 2011 (**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, 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.*)

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

1. Pride and Progress Humanitarian Award—Terry Taylor
2. Tate and Lyle Players Championship Update, Cindy Deadrick-Wolfer
3. Plan Commission Special Meeting Report and Recommendations
 - Forsyth Antique Mall—Application for Special Use Permit for non-conforming monument sign
 - EYEMART—Application for Special Use Permit to exceed maximum allowable size and maximum number of signs permitted a business
4. Equipment Replacement
 - Mosquito Fogger
 - Leaf Vacuum

ADJOURNMENT