

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

February 7, 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 January 18, 2011
2. Bills presented for payment, February 7, 2011 (**Invoices are available for review upon request.*)
3. Approval of Treasurer's Report, January 31, 2011

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 limit your comments to 3 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.*)

1. Ordinance No. 814, Variance to Exceed Setback off Weaver Road
2. Park and Recreation Committee Request: Hickory Point Road-Oakland Bike path Authorization to spend budgeted funds

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

1. Funding Requests – Hotel/Motel Tax
 - Futures – Charity Golf Tournament—Cindy Deadrick-Wolfer
 - Decatur Celebration—Lori Sturgill
 - Decatur Area Convention & Visitors bureau—Jeff Hendricks
 - Lakeside Music & Arts Festival—Debbie Bogle
 - Rodney Miller Triathlon—Karla Miller
 - Macon County Fair – Ayn Owens
2. Funding Requests - General Fund
 - Economic Development Corporation—Craig Coil
 - Decatur Park District—Becky Newton/Jamie Davis

- Maroa/Forsyth Post Prom Contribution—Andrea Zelhart
 - Warrensburg/Latham Post Prom Contribution
3. Plan Commission Reports and Recommendations :
 - Village Antique Mall Special Use Permit Request
 - a. Special Use Permit to Allow Outdoor Merchandise Display (Garden Area)
 - b. Special Use Permit to Allow Outdoor Merchandise Bistro Area Display
 - Aspen Dental/Quattro Development Special Use Permit to permit monument sign encroaching into side yard setback
 - Waite’s Cleaners Special Use Permit for wall sign to exceed maximum number allowed
 - Power Wash/Aspen Dental Special Use Permit Application to retain offsite sign
 - Power Wash Special Use Permit Request to permit additional signage
 4. Appointment of Alternate Member to Parks and Recreation Committee: Bernadette Birkholtz
 5. Activities and Events Committee Report and Recommendations:
 - Forsyth Festival Theme
 - Musical Entertainment Contract
 - Clay County Amusement Contract
 - Central States Fireworks Contract
 - Champaign County Tent Contract
 6. Ordinance No. 815, Amending Sewer Services Billing Due Date
 7. Motor Fuel Tax Audit Presentation
 8. Discussion/Evaluation of Standing Advisory Committees
 9. Summer Recreation Program

ADJOURNMENT