

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

February 22, 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 February 4, 2011
2. Warrants, i.e. bills presented for payment, February 22, 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, Library, Public Works, 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 upon request, to the extent they contain no privileged or exempt information.*)

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

1. Funding Requests – Hotel/Motel Tax
  - Futures – Charity Golf Tournament
  - Decatur Celebration
  - Decatur Area Convention & Visitors Bureau
  - Lakeside Music & Arts Festival
  - Rodney Miller Triathlon
  - Macon County Fair
2. Funding Requests - General Fund
  - Decatur Park District
  - Maroa/Forsyth Post Prom Contribution
3. Ordinance No. 816, Approving Special Use Permit for Signage, Power Wash
4. Ordinance No. 817, Granting Special Use Permit for Monument Sign, Aspen Dental
5. Ordinance No. 818, Granting Special Use Permit for Signage, Waite's Cleaners
  
6. Future of Standing Advisory Committees (Activities and Events, Economic Development, Finance, Health and Safety, Library Advisory, Parks and Recreation, and Public Works)

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

1. Additional Funding Requests – General Fund
  - Economic Development Corporation – Craig Coil
  - Lakeside Music and Arts Festival – Debbie Bogle
  - Warrensburg/Latham Post Prom Contribution – Amy Arthur, Cheryl Roney
2. Legal and Engineering Contracts
3. Tri-City Forum
4. Community Leaders Breakfast Tickets

**CLOSED SESSION (if needed)**

**ADJOURNMENT**