

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

March 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 February 7, 2011
2. Approval of Minutes of the Regular Village Board meeting held February 22, 2011
3. Warrants, i.e. bills presented for payment, February 23, 2011, March 1, 2011 and March 7, 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 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. Ordinance No. 819, Granting Special Use Permit to Construct and Operate a Garden Area and Bistro Area at Forsyth Village Antique Mall, 609 South Route 51, Forsyth

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

1. Finance Committee Recommendations—Purchase of Laptops for Trustees
2. Library Annual Surplus Sale
3. Future of Standing Advisory Committees (Activities and Events, Economic Development, Finance, Health and Safety, Library Advisory, Parks and Recreation, and Public Works)
4. Legal and Engineering Contracts

CLOSED SESSION (if needed)

ADJOURNMENT