

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

March 21, 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 March 7, 2011
2. Approval of Minutes of the Special Village Board meeting March 8, 2011
3. Warrants, i.e. bills presented for payment, March 17, 2011 (**Invoices are available for review upon request.*)
4. Warrants, i.e. bills presented for payment, March 21, 2011 (**Invoices are available for review upon request.*)
5. Treasurer's Report, February 28, 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. Fiscal Year 2011-2012 Draft Budget and 5-year Capital Worksheets

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

1. Mayor and Trustee Timesheets and Payment Frequency
2. Request for Contribution, Decatur and Macon County Area Crime Stoppers
3. Economic Development Recommendations, re: shuttle and tent for Farm Progress Show
4. ICS Chili Cook-Off Sanction Fee
5. Future of Standing Advisory Committees (Activities and Events, Economic Development, Finance, Health and Safety, Library Advisory, Parks and Recreation, and Public Works)
6. Review of Legal and Engineering Contracts/Agreements

CLOSED SESSION (if needed)

ADJOURNMENT