

AGENDA
REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL
December 20, 2010
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 6, 2010
2. Bills presented for payment, December 20, 2010 (**Invoices are available for review upon request.**)
3. Summary Treasury Report, November 20, 2010

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: Treasurer, Engineering, Public Works, Library, 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. Barclay Library Taxation Litigation

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

1. Zoning Board of Appeals Report and Recommendation—Variance on Setback, 275 Magnolia Drive
2. Finance Committee Recommendation—Choice of Auditor
3. Economic Development Committee Request for Donation

CLOSED SESSION (**Items listed are for discussion, consideration or action.**)

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval and/or semi-annual review—5 ILCS 120/2(c)(21).
2. Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent- 5 ILCS 120/2(c)(11).
3. The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity—5 ILCS 120/2(c)(1)

ACTION(S) FROM CLOSED MEETING (*Note: Action may or may not be taken.**)

ADJOURNMENT