

**AGENDA
REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL
May 2, 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 April 18, 2011
2. Approval of Treasurer's Report, March 31, 2011.
3. Warrants, i.e. bills presented for payment, April 18, 2011 and May 2, 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. 822, Ordinance for Stop Sign at Phillips Circle and West Forsyth Parkway
2. Ordinance No. 823, Special Use Permit, Taj of India Restaurant

PRESENTATION

RECESS/ADJOURNMENT

SWEARING IN OF NEW AND REELECTED TRUSTEES

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

1. Plan Commission Report and Recommendation: Special Use Permit, Aspen Dental
2. Zoning Board of Appeals Report: Special Use Permit, 735 Stevens Creek Boulevard
3. Status of North Wall Sign, Phillips 66 Building
4. Futures and Farm Progress *Ad Hoc* Committee—Appointment of Members
5. Ordinance No. 820, Flood Damage Prevention Ordinance

CLOSED SESSION (if requested/approved)

ACTION FOLLOWING CLOSED SESSION (if any)

ADJOURNMENT