

**AGENDA**  
**REGULAR MEETING**  
**MAYOR AND BOARD OF TRUSTEES**  
**FOR THE VILLAGE OF FORSYTH, IL**  
April 4, 2011  
6:30 p.m.

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**\*\*PUBLIC HEARING, FISCAL YEAR 2011-2012 OPERATING AND CAPITAL BUDGET\*\***

**CONSENT AGENDA:**

1. Approval of Minutes of the Regular Village Board meeting March 21, 2011
2. Warrants, i.e. bills presented for payment, April 4, 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. Fiscal Year 2011-2012 Operating and Capital Budget--Review and /or Discussion/Modification

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

1. 2011 Summer Recreation Program
2. Plan Commission Recommendations
  - Taj of India Restaurant
  - Hickory Point Mall/Bendsen Signs
3. Request from Antique Village Mall to Modify Special Use Permit Granted on March 7, 2011
4. Appointments to Decatur Area Convention and Visitors Bureau Board of Directors
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**

