

AGENDA
REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
FOR THE VILLAGE OF FORSYTH, IL
June 6, 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 May 16, 2011
2. Warrants, i.e. bills presented for payment, June 6, 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.**)

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

1. Resolution No.11-02, Determining Prevailing Wage Rates
2. Request to Authorize Budgeted Funds for Village Hall Remodel
3. Weaver Road Bridge Change Orders 1, 2, 3 and 4 and Application for Payment
4. Oreana Water Line
5. Request to Authorize Engineering for the Ruehl / Elwood Storm Sewer
6. Request to Authorize Administration of Budgeted Funds for Personnel

CLOSED SESSION (if requested/approved)

Anticipated Topic(s):

- *5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) 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)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.*

ACTION FOLLOWING CLOSED SESSION (if any)

ADJOURNMENT