

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

August 2, 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 July 19, 2010.
2. Approval of Bills presented for payment, August 2, 2010 ***Invoices are available for review upon request.*
3. Approval of Ordinance No. 797, Approval of Variance for 1210 Raptor Lane
4. Approval of Ordinance No. 798, Approving Special Use Permit for Sears
5. Approval of Ordinance No. 799, Approving Special Use Permit for Mac's Circle K
6. Approval of Ordinance No. 800, Approving Special Use Permit for Menards
7. Approval of Amendment to Community Activities and Events Advisory Committee Charter

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 Board Members. Please try to limit comments to 5 minutes or less.

ADMINISTRATION REPORTS:

1. Law Enforcement—Verbal Report
2. Village Staff--Written reports have been submitted to the Board by each of the following Village staff/consultants: Engineering, Legal, 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. Approval of Ordinance No. 796, Amending Section 110.01, Outdoor Merchandise Displays and Advertising
2. Approval of Ordinance No. 801—Approving Zoning Variance for Hickory Point Mall Parking Lot Lighting Improvements
3. Approval of Amendment to Parks and Recreation Advisory Committee Charter
4. Strategic Plan

NEW BUSINESS

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

1. Plan Commission Recommendation: Variances to 124 Highland Drive
2. Mayoral Community Representation and Appointment(s)
3. Appointment of Representatives to Decatur Area Convention and Visitors Bureau
4. Prairie Winds Lot One Sale Listing
5. Appointment to Activities and Events Committee: Kay Ann Criswell and Leanne Kuhn
6. Pocket Parks Comparison/County Road 20 Pocket Park
7. Community Center

ADJOURNMENT

