

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

November 15, 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 November 1, 2010
2. Bills presented for payment, November 15, 2010 (**Invoices are available for review upon request.*)
3. Approval of Treasurer's Report, October 31, 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: Engineering, Legal, Public Works, Library, 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, 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. 10-07 Authorizing Alternative Method of Sale Pursuant to 65 ILCS 5/11-76-4.2 (Prairie Winds Lot One)
2. Change Order No. 3, 2010 Streets Improvement Project
3. Finance Committee Recommendation on Discontinuance of Computer, Vehicle and Building Funds
4. Advisory Committee Appointments
 - Parks and Recreation
 - Finance
5. Disposal of Library Children's Books

ADJOURNMENT

