

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

April 19, 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 April 5, 2010.
2. Approval of Bills presented for payment, April 19, 2010. ***Invoices are available for review upon request.*
3. Approval of Treasurer's Report, March 2010.
4. Approval of Park Land Dedication Agreement

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 and limit comments to 5 minutes or less.

ADMINISTRATION REPORT:

Law Enforcement

Engineering

Legal

Public Works Director's Report

Committee Appointments:

Zoning Board of Appeals

Carel "Bud" Wise

Greg Bafford

Richard Dubs

Larry Perkins

Sid Audiffred

Finance

Matt Bennett (2011)

Dale Yemm

Larry Clark

Library

Pat Parr

Charlie Frey

Public Works

Terry Taylor

Tree Board

Michael Unruh

Larry James

Economic Development

Dale Colee

Terry Parrish

Health and Safety

Mark Niemeyer

Jim Matthews

Parks and Recreation

Gary Ground

Rob Jacobsen

Plan Commission

Scott Spriggs

Norman Lehman

Dennis Downey

Fay Audiffred

Committees

- Zoning Board of Appeals Report
 - Variance: 800 Christopher Drive
- Finance Committee
 - Authorization to close Sweep Accounts
- Parks and Recreation Committee
 - Approval to move the Diamond No. 5 Score Board
 - Approval to add Bike Path Lighting to Hundley Road Bike Path
 - Approval to add Bike Path Lighting to trail west of the Mall
 - Approval to add a welcome sign and begin improvements for Shadow Ridge Pocket Park

OLD BUSINESS:

- Adoption 2010-2011 Fiscal Year Budget (**Please bring with you the draft copy provided at the meeting held on 3/15/10**)

NEW BUSINESS

- Appoint New Village Administrator
- Approval of Resolution 10-01 Amend 2009-2010 Fiscal Year Budget
- Approval to proceed with development of GIS database
- Approval of Employee Pay Adjustments
- Approval of Arbor Day Proclamation
- Approval of Ordinance No. 790 – Special Use Permit for Coziahr Harley Davidson

CLOSED SESSION

- To discuss the purchase, sale or lease of real property for the use of the public body, including meetings held for the purpose discussing whether a particular parcel should be acquired or sold – IL ST CH 5 § 120 /2 (c) (5)

ADJOURNMENT

*Items listed are for discussion, consideration or action.

*Recess: The Chair may recess the meeting at his discretion.