

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

July 5, 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 June 20, 2011
2. Warrants, i.e. bills presented for payment, July 1, 2011 (**Invoices are available for review upon request.*)
3. Warrants, i.e. bills presented for payment, July 5, 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. Smoking Ordinance
2. Noise Ordinance

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

1. Plan Commission Recommendation, Special Use Permit, Power Wash Services
2. Oreana Water Line—Rejection of Bids
3. Request to Authorize Expenditure of Budgeted Funds for Hundley Road Sewer Extension, Shadow Ridge Subdivision Water Main and Cox Street from Smith to US 51 Engineering
4. Request to Authorize Expenditure of Budgeted Funds for Beaver Creek Lift Station Pump Replacement
5. Village Response to Federal Heavy Truck Legislation
6. Review of Strategic Plan

CLOSED SESSION (if requested/approved)

ACTION FOLLOWING CLOSED SESSION (if any)

ADJOURNMENT

