

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

July 18, 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 July 5, 2011
2. Warrants, i.e. bills presented for payment, July 12, 2011 (**Invoices are available for review upon request.*)
3. Warrants, i.e. bills presented for payment, July 18, 2011 (**Invoices are available for review upon request.*)
4. Treasurer's Report, June 30, 2011

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. Ordinance No. 826, Amending Ordinance No. 205 and Chapters 132.01 and 130.99 of the Code of Ordinances (Adopting Smoke Free Illinois Act)
2. Ordinance No. 827, Amending Chapter 92 of the Code of Ordinances (Nuisance Noise)

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

1. Staff Request to Authorize Advertising for Bids, 2001 Street Improvements and Village Hall Parking Lot Overlay
2. Request to Authorize Advertisement for Bids: Elwood/Ruehl Streets Storm Sewer
3. Request from Maroa Township/DMCOC to Subsidize Meals for Senior Village Residents
4. Request to Authorize Expenditure of Budgeted Funds for Sewer Jetting Machine, Line Item 52-00-831
5. Illinois Municipal League Annual Conference Attendance
6. Great Forsyth Regional Chili and Salsa Competition

CLOSED SESSION (if requested/approved)

ACTION FOLLOWING CLOSED SESSION (if any)

ADJOURNMENT