

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

August 1, 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 18, 2011
2. Warrants, i.e. bills presented for payment, August 1, 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 and/or action.*)

1. Forsyth Chili Cook-Off Ad Hoc Committee

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

1. Audit Presentation
2. Staff Request to Authorize New General Fund Account for Diversification of Funds
3. Staff Request to Amend Ordinance No. 741, Amending Building Code of the Village of Forsyth
4. Staff Request to Authorize Expenditure of Budgeted Funds for Concession Stand and Large Pavilion Roof, Line Item 01-52-822
5. Staff Request to Authorize Disposal of Leaf Vacuum System

CLOSED SESSION (if requested/approved)

ACTION FOLLOWING CLOSED SESSION (if any)

ADJOURNMENT

