

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

August 15, 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 August 1, 2011
2. Warrants, i.e. bills presented for payment, August 15, 2011 (**Invoices are available for review upon request.*)
3. Treasurer's Report, July 31, 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 and/or action.*)

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

1. Award Bids, 2011 Streets Overlay Capital Project
2. Award Bid, Ruehl-Elwood Storm Sewer Capital Project
3. Reauthorization of DUATS Intergovernmental Agreement
4. R-1 Zoning Issues
5. County Road 20 Pocket Park
6. Combination of Plan Commission and Zoning Board of Appeals

CLOSED SESSION (if requested/approved): The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity—5 ILCS 120/2(c)(1)

ACTION(S) FOLLOWING CLOSED MEETING (*Note: Action may or may not be taken.*)

ADJOURNMENT

