

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

January 20, 2014
6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA: Matters listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the Consent Agenda and considered separately.

1. Approval of Minutes of the Regular Village Board meeting January 6, 2014
2. Approval of Warrants (i.e. bills presented for payment January 20, 2014 (**Invoices are available for review upon request.*))
3. Approval of Treasurer's Report, December 2013.

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 or make comments to the Mayor and Board on agenda items or any other Village issue. Comments must be limited to three (3) minutes or less.

ADMINISTRATION REPORTS:

1. Law Enforcement—Verbal Report
2. Review of Village Staff--Written reports or narratives have been submitted to the Board by each of the following Village staff/consultants: Administrator, Attorney, Engineer, Library, and Public Works Director. 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. Approval of Ordinance No. 901: An ordinance denying a variance from the trash enclosure requirements for Poage Cadillac Buick GMC, located at 1500 Koester Drive (*Jeff Jurgens*)
2. Approval of the Department of Commerce and Economic Opportunity Grant (DCEO) and authorization for the Mayor, Library Director and Treasurer to execute agreement (*Rachel Miller*)

CLOSED SESSION: (**Item listed are for discussion, consideration or action.*)

- *Discussion on litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for such a finding shall be recorded and entered into the minutes of the closed meeting – 5 ILCS 120/2©(12).*

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

ADJOURNMENT