

AGENDA

VILLAGE OF PRAIRIE GROVE
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
Regular Meeting at 7:00 PM
July 15, 2008

Regular Monthly Board Meeting

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Consent agenda Motion to Approve:**
 - a. Meeting Minutes of June 17, 2008
 - b. Special Working Minutes of May 17, 2008
 - c. Expenditure Reports of June 30, & July 7, 2008
 - d. Revenues of June 2008
 - e. Motion to Approve Ordinance #451, Village of Prairie Grove Annual Appropriation
 - f. Motion to Approve Ordinance #452, Amending Storm Water Management Ordinance
 - g. Motion to Execute the Clarke Environmental EMM Contract with Payment Amount not to Exceed \$15,500.00
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Introduction of Ronald L. Lyons, Director of Public Safety
 - b. Village Board Direction regarding Chapter 21, section 21.3.18 Fences in Village Municipal Code
 - c. Gypsy Moth Spraying Invoices
- 7. Old Business/Board Comments;**
- 8. New Business/Board Comments;**
 - a. Motion to Approve New 2008 Public Works Truck & Equipment Replacement
 - b. Motion to Approve the Execution of BLR 05520 – Engineering Agreement for Road Program
 - c. Motion to Authorize Execution of the Estimate of Cost Document as Presented for 2008 Road Program
 - d. Motion to Approve the Specifications and Contract Proposal Booklet as Presented for 2008 Road Program
 - e. Motion to Authorize Staff to Conduct the Prairie Grove 2008 Road Program Bid Opening
 - f. Discussions Regarding Rt. 31 Annexations
- 9. Executive Session for Discussion of Personnel Matters;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____