

AGENDA

**VILLAGE OF PRAIRIE GROVE
Prairie Isle Golf Club
2216 Rt. 176, Prairie Grove, IL
Board of Trustees
January 20, 2009 at 7:00 PM**

Regular Monthly Board Meeting

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Consent agenda Motion to Approve:**
 - a. Meeting Minutes of December 16, 2008
 - b. Expenditure Reports of December 15 & December 29, 2008 & January 9, 2009
 - c. Revenues of December 2008
 - d. Payment in the Amount of \$22,743.29 to the Village Administrator for retirement benefits due in arrears;
 - e. Resolution for Maintenance of Streets BLR 14320 in an amount not to exceed \$20,000 for calendar year 2009 salt purchases
 - f. Municipal Estimate of Maintenance Cost BLR 14231 for calendar year 2009 salt purchases
 - g. The State of Illinois CMS Joint Purchasing Program Participation Resolution
- 5. Committee reports and meeting dates;**
 - a. ARC
 - b. EDC
 - c. Parks and Recreation Committee
 - d. Planning and Zoning Commission
- 6. Staff/consultant reports or comments;**
 - a. Presentation by Houseal & Lavigne Associates, Rt. 176 Corridor Plan & Riverfront Vision
- 7. Old Business/Board Comments;**
 - a. Motion to Approve the Liberty Self Storage Tax Abatement Ordinance No.463
- 8. New Business/Board Comments;**
 - a. Motion to Approve Heritage Hill Public Improvements for 24 Month Maintenance Period
 - b. Motion to Approve the Snow and Ice Removal Ordinance No. 464
 - c. Motion to Approve Amendments to Chapter 4, Police Department, Ordinance No. 465
 - d. Motion to approve replacement laptop for the Police Department in an amount not to exceed \$5,500
- 9. Executive Session;**
- 10. Adjourn.**

Respectfully Submitted,
Jeannine Smith, Village Administrator

Posted: _____ By: _____