

# AGENDA

**VILLAGE OF PRAIRIE GROVE  
3125 Barreville Road  
Prairie Grove, IL 60012  
Board of Trustees Special Meeting  
March 31, 2009 at 7:00 PM**

***This Meeting was Rescheduled from the March 17, 2009 Regular Board Meeting***

**Regular Monthly Board Meeting**

- 1. Call to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Consent Agenda Motion to Approve:**
  - a. Meeting Minutes of February 17, 2009
  - b. Expenditure Reports of February 23, March 6 & 23, 2009
  - c. Revenues of February 2009
  - d. Authorization to Disburse Funds to Crystal Lake Chrysler-Jeep for EPA Related Expenses in the Amount not to exceed \$26,699.30
  - e. Motion to Approve the First Amendment to the Rt. 176 Corridor Grant Agreement (Time Extension Request)
- 5. Committee Reports and Meeting Dates;**
  - a. ARC
  - b. EDC
  - c. Parks
- 6. Staff/Consultant Reports or Comments;**
- 7. Old Business/Board Comments;**
  - a. Discussion of Draft 2009/2010 Fiscal Budget
  - b. Motion to Draw on Timberhill Subdivision Letters of Credit, LC#552, LC#556, LC#611, LC#612, LC#593, LC#713
  - c. Direction Regarding Preserves Subdivision, Presentation by Jay Behnke of S.T.A.T.E. Testing
- 8. New Business/Board Comments;**
  - a. Motion to Approve Resolution #2009-04, A Resolution for the Village of Prairie Grove Census 2010 Proclamation
  - b. Motion to Approve Resolution #2009-05, A Resolution for Participation in the State of Illinois Federal Surplus Property Program
  - c. Motion to Approve Ordinance #467, Amending the Prairie Grove Municipal Code Regarding the Construction of Subdivision Improvements
  - d. Motion to Approve Ordinance #468, An Ordinance Amending Section 23.09-A, General Requirements, of the Prairie Grove Municipal Code
  - e. Motion to Approve the Village of Prairie Grove 2009 Zoning Map as Presented
  - f. Motion to Approve the Sales Tax Rebate Agreement between the Village of Prairie Grove & Ben Arvidson & Sons, Inc., E-Leisure Group, LLC
  - g. Motion to Approve Ordinance #469, Ordinance Classifying the Ben Arvidson & Sons, Inc., Property at 3209 S. Rt. 31 to IT, Special Uses & Granting Exceptions
- 9. Executive Session;**
- 10. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

Posted: \_\_\_\_\_

By: \_\_\_\_\_