

AGENDA

VILLAGE OF PRAIRIE GROVE
3125 Barreville Road
Prairie Grove, IL 60012
Board of Trustees
April 21, 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. Special Meeting Minutes of March 31, 2009
 - b. Expenditure Reports of April 6, 2009
 - c. Revenues of March 2009
 - d. Ordinance #469, Ordinance Classifying the Ben Arvidson & Sons, Inc., Property at 3209 S. Rt. 31 to IT, Special Uses & Granting Exceptions
- 5. Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
Re-Appointments of Keith McConnell, as Chairman, Bob Gray, Sean Rathjen and Rene Zamudio as Commissioners
 - c. Parks
 - d. Planning & Zoning Commission
Re-Appointments of Bob Gray, as Chairman (Chairman Term Ending 4/30/2010) & Chris Kremer, Commissioner (Term Ending 4/30/2014)
- 6. Staff/Consultant Reports or Comments;**
- 7. Old Business/Board Comments;**
 - a. Motion to Approve Request by Covers Family to Honor Jenny Covers as 2009 Prairie Ridge High School State Champion Gymnast in the All-Around & Vault
 - b. Discussion of 2009/2010 Fiscal Budget
 - c. Discussion Regarding Revisions to ARC Guidelines
 - d. Discussion Regarding Permit Road Bonds
- 8. New Business/Board Comments;**
 - a. Motion to Authorize the Reimbursement of 2007 (Paid in 2008) Prairie Grove Taxes to Mr. Dan Reycraft for property located at 4315 Rt. 176 in the Amount of \$184.83.
 - b. Motion to Authorize the Village President to Execute a Real Estate Tax Abatement Agreement with Mr. Dan Reycraft for the Property Located at 4315 Rt. 176 Upon Attorney Review and Approval
 - c. Motion to Approve Ordinance #470 , (UIRVDA) A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority
 - d. Motion to approve the Village Administrator as the Appropriate Local Official authorized to execute documents as required by County, State and Federal agencies as they relate the ARRA funding of the Barreville Road project
 - e. Motion to approve an amount not to exceed \$134,705 of Construction Bond proceeds toward the funding of the Barreville Road project
- 9. Executive Session Regarding Personnel Matters;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____