

AGENDA

VILLAGE OF PRAIRIE GROVE
3125 Barreville Road
Prairie Grove, IL 60012
Board of Trustees
May 19, 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 April 21, 2009
 - b. Special Workshop Meeting Minutes of April 29, 2009
 - c. Special Meeting Minutes of March 31, 2009
 - d. Expenditure Reports of April 20 & 27, 2009
 - e. Revenues of April 2009
 - f. Motion Authorizing Village Administrator's Execution of the Comcast Letter of Consent upon Attorney Review and Approval
- 5. Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
 - c. Parks
Discussion Regarding Forming a Parks Foundation
 - d. Planning & Zoning Commission
- 6. Staff/Consultant Reports or Comments;**
- 7. Old Business/Board Comments;**
 - a. Motion to Authorize Village Administrator to Execute The Preserve Letter of Agreement (Dated May 1, 2009)
 - b. Motion to Accept The Preserve Letter of Credit in the Amount of \$66,548.25 upon Attorney Review and Approval
 - c. Motion to Release the Previous Funds Drawn on The Preserve Letter of Credit in the Amount of \$66,548.25
 - d. Motion to Approve Ordinance # 472, Hicks Property Tax Abatement
 - e. Motion to Approve 2009/2010 Fiscal Budget
 - f. Motion to Approve 2009 MFT & 2009 Non MFT Supplemental Contract Maintenance Forms & Agreements as Presented in Bleck Engineering's letter dated May 15, 2009
- 8. Administer Oath of Office to Newly Elected Officials;**
- 9. New Business/Board Comments;**
 - a. Motion to Approve Ordinance #471, an Ordinance Amending Section 1.12, Citations or Hang on Tickets, of the Prairie Grove Municipal Code
 - b. Motion to Approve Ordinance #474, an Ordinance Amending Chapter 23, of the Prairie Grove Municipal Code
 - c. Motion to Approve Plat of Vacation of a Drainage Easement for Lot 56 in the Timberhill Subdivision
- 10. Executive Session;**
- 11. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____