

AGENDA

VILLAGE OF PRAIRIE GROVE
3125 Barreville Road
Prairie Grove, IL 60012
Board of Trustees
July 21, 2009 at 7:00 PM

Regular Monthly Board Meeting

- 1. Call to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Appointment of David Handera as Trustee, Term Ending April 2011;**
- 5. Consent Agenda Motion to Approve:**
 - a. Meeting Minutes of May 19, 2009
 - b. Public Hearing & Meeting Minutes of June 16, 2009
 - c. Motion to Release Executive Session Meeting Minutes of February 3, 2005, November 20, 2007, June 17, 2008, August 19, 2008 & September 23, 2008 (Per Memo Sent to Village Board, June 24, 2009)
 - d. Expenditure Reports of June 15, June 29, and July 13, 2009
 - e. Revenues of June 2009
- 6. Committee Reports and Meeting Dates;**
 - a. ARC
 - c. EDC
 - d. Parks & Recreation Committee
 - e. Planning & Zoning Commission
- 7. Staff/Consultant Reports or Comments;**
 - a. Review of Draft FY 08-09 Audit
- 8. Old Business/Board Comments;**
 - a. Motion to Approve the Preserve Subdivision Road Improvements and Place the Preserve of Prairie Grove, LLC on Road Maintenance, term ending November 1, 2010
 - b. Motion to Authorize the Police Department to Purchase Two Portable Truck Scales from Walz Scale Company in an Amount Not to Exceed \$ 9,200.00
 - c. Motion Authorizing the Village President to Execute the Professional Services Agreement between the Village of Prairie Grove and Teska Associates, Inc.
- 9. New Business/Board Comments;**
 - a. Motion to Approve Request for Special Event Permit, 4410 Rt. 176, Hunter Schultz
 - b. Motion Authorizing the Village President to Dismiss the Firm of Short and McBride as Legal Counsel for Circuit Court
 - c. Motion Authorizing the Village President to Retain the Firm of Cowlin, Naughton, Curran & Coppedge as Legal Counsel for Circuit Court
 - d. Motion to Approve Placement of 2 Stop Signs on Woodland Hollow at Arbor Lane in Timberhill Subdivision
 - e. Motion to Adopt Ordinance #478, An Ordinance Providing for the Appropriations of the Village of Prairie Grove, McHenry County, Illinois
 - f. Motion to Adopt Ordinance #479, An Ordinance Amending Exhibit A, Chapter 23 of the Prairie Grove Municipal Code
 - g. Motion to Adopt Ordinance #480, An Ordinance Amending Various Provisions of the Prairie Grove Municipal Code Regarding the Architectural Review Commission

- 10. **Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
- 11. **Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____