

AGENDA

VILLAGE OF PRAIRIE GROVE
3125 Barreville Road
Prairie Grove, IL 60012
Board of Trustees
Special Board Meeting
August 24, 2009 at 7:00 PM

- 1. Call to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Consent Agenda Motion to Approve:**
 - a. Meeting Minutes of July 21, 2009
 - b. Executive Session Meeting Minutes of June 16, 2009 (Will Be Presented at Meeting)
 - c. Cash Disbursements Journal from July 15, 2009 to August 15, 2009
 - d. Cash Receipts Journal from July 15, 2009 to August 15, 2009
- 5. Committee Reports and Meeting Dates;**
 - a. ARC
 - ARC Appeal, 2800 Nish Road
 - b. EDC
 - c. Parks & Recreation Committee
 - Motion to Appoint Lindsey Halpern-Givens to the Parks & Recreation Committee
 - d. Planning & Zoning Commission
 - Motion to Appoint Robin Pendergrast as New Commissioner, Term Ending April 30, 2010
- 6. Staff/Consultant Reports or Comments;**
 - a. Building Department
 - Resident Citation Appeal, Bill & Darlene Richards at 4317 Carlisle Dr.
- 7. Old Business/Board Comments;**
 - a. Motion to Approve the Village of Prairie Grove General Purpose Financial Report for the Fiscal Year Ending April 30, 2009
- 8. New Business/Board Comments;**
 - a. Discussion of the Prairie Grove Municipal Code, Various Sections Regarding Discharge of Firearms, Minimum Acreage & Exception to Allow Hunting
 - b. Direction Regarding Installation of Traffic Signal at Illinois Route 176 & Smith Road
 - c. Motion to Adopt Ordinance #481, An Ordinance Granting a Special Use Permit to Flo TV for the Installation of a Wireless Communication Antenna on an Existing Tower Located at 4304 Illinois Route 176
 - d. Motion to Adopt Ordinance #482, An Ordinance Authorizing the Execution of a Public Improvement Completion Agreement Regarding Timberhill Subdivision Development
- 9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____