



Tuesday, January 19, 2010

Village Board Meeting

Village Hall, 3125 Barreville Road
Prairie Grove, IL
7:00 PM

AGENDA

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 December 28, 2009
 - b. Cash Disbursements Journal from December , 2009 to January , 2010
 - c. Cash Receipts Journal from December 1, 2009 to December 31, 2009
 - d. Authorization for the Annual Sales Tax Reimbursement to Crystal Lake Chrysler
 - e. Motion to Keep the Executive Session Minutes dated October 28, 2008, November 18, 2008 (x2), April 21, 2009 and June 16, 2009 private and not released at this time.
- 5. Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
 - c. Parks & Recreation Committee
 - d. Planning & Zoning Commission
 - Motion to Adopt an Ordinance, Amending Chapter 21 of the Prairie Grove Municipal Code Regarding the Definition of the Term Swimming Pool
- 6. Staff/Consultant Reports or Comments;**
 - a. Administrator
 - Town Center Grant Concept Plan Presentation (Teska & Associates)
 - b. Building Department
 - c. Police
 - d. Public Works
 - e. Treasurer
- 7. New Business/Board Comments;**
 - a. Discussion of New Legislation Regarding the Illinois Freedom of Information Act
 - b. Motion to Approve The Village and the Illinois Freedom of Information Act as Required by Section 4 of the Act (FOIA) Summary of Purpose
 - c. Motion to Adopt Draft Electronic Mail Retention Policy as Presented
 - d. Motion to Appoint Village FOIA Officers, Kim Minor, Jeannine Smith and Laura Jonasen
 - e. Motion to Approve Addendum to Agreement for Police Department Dispatch

Village of Prairie Grove, Illinois



Meeting Agenda

Service

- f. Motion to Adopt Ordinance #492, Amendment to Chapter 9, Nuisances to the Village of Prairie Grove Municipal Code
- g. Motion to Authorize Village President to Execute IDOT's BLR 14310
- 8. Old Business/Board Comments;**
 - a. Motion to Adopt Ordinance #482, Amending Various Provisions of the Prairie Grove Municipal Code Regarding the Architectural Review Commission
- 9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
- 10. Adjourn.**

Posted by: _____ Date: _____
Kim Minor, Village Clerk