Village of Prairie Grove, Illinois

Meeting Agenda

Tuesday, February 15, 2011

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. **Cassandra McKinney, McHenry County Water Resources Action Plan Presentation**
5. **Consent Agenda Motion to Approve:**
   a. Meeting Minutes of January 18, 2011
   b. Cash Disbursements Journal from January 12, 2011 to February 8, 2011
   c. Cash Receipts Journal from January 1, 2011 to January 31, 2011
6. **Committee Reports and Meeting Dates;**
   a. ARC
   b. EDC
   c. Parks & Recreation Committee
   d. Planning & Zoning Commission
   e. Police Committee
7. **Staff/Consultant Reports or Comments;**
   a. Administrator
   b. Building Department
   c. Police
   d. Public Works
   e. Treasurer
8. **Old Business/Board Comments;**
   a. Discussion Regarding Public Works Facility
   b. Direction Regarding Engineering Services
9. **New Business/Board Comments;**
   a. Motion to Adopt Resolution#2011-1, A Resolution Agreeing to Review and Consider the McHenry County Water Action Plan Model Policies
   b. Motion to Adopt Resolution#2011-2, A Resolution in Support of Environmental Site Remediation of Contamination Located in the Village of DePue and Surrounding Areas
10. **Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
    Motion to Approve Executive Session Meeting Minutes of January 18, 2011
11. **Adjourn.**

Posted by:_____ Date:_____

Kim Minor, Village Clerk