

*Village of Prairie Grove, Illinois*

*Meeting Agenda*



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Tuesday, February 16, 2010

# Village Board Meeting

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

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## **AGENDA**

### **Regular Monthly Board Meeting**

- 1. Call to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Consent Agenda Motion to Approve:**
  - a. Meeting Minutes of January 19, 2009
  - b. Cash Disbursements Journal from January 13, 2010 to February 8, 2010
  - c. Cash Receipts Journal from January 1, 2010 to January 31, 2010
- 5. Committee Reports and Meeting Dates;**
  - a. ARC
  - b. EDC
  - c. Parks & Recreation Committee
  - d. Planning & Zoning Commission
- 6. Staff/Consultant Reports or Comments;**
  - a. Administrator
  - b. Building Department
  - c. Police
  - d. Public Works
  - e. Treasurer

- Discussion Regarding Draft FY 2010-11 Budget (to be distributed at meeting)
- 7. New Business/Board Comments;**
  - a. Motion to Waive all Village Inspection and Construction Permit Fees for the "Build A Room for Sophia Project"
  - b. Motion Authorizing Village Administrator to Negotiate Terms of an Economic Incentive Agreement with Banzai Motorsports
- 8. Old Business/Board Comments;**
- 9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**

Review of Executive Session Meeting Minutes of January 19, 2010  
(to be distributed in Executive Session)
- 10. Adjourn.**

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_

Kim Minor, Village Clerk