



Tuesday, March 16, 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. Meeting Minutes of February 16, 2010
 - b. Cash Disbursements Journal from February 9, 2010 to March 9, 2010
 - c. Cash Receipts Journal from February 1, 2010 to February 28, 2010
 - d. Authorization for the Annual Sales Tax Reimbursement to Leach
5. **Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
 1. Commission Member Appointments, Ryon Yemm, Jean Smith
 2. February 2010 Status Report Presentation, Trustee McConnell
 - c. Parks & Recreation Committee
 - d. Planning & Zoning Commission
 1. Motion to Adopt Ordinance #493, An Ordinance Granting a Special Use to Banzai Motorsports, for the Sales, Service & Storage of Vehicles at 5220 Rt. 31
6. **Staff/Consultant Reports or Comments;**
 - a. Administrator
 - b. Building Department
 - c. Police
 - d. Public Works
 - Discussion Regarding Draft SOP
 - e. Treasurer
 - Discussion Regarding Draft FY 2010-11 Budget
7. **New Business/Board Comments;**
 - a. Motion Appointing Village Clerk as the Village of Prairie Grove Open Meetings Act Officer
 - b. Motion Authorizing Village President to Execute a Letter Agreement with Enbridge
 - c. Motion Authorizing Village Administrator to Execute Illinois Joint Purchasing Contract
8. **Old Business/Board Comments;**
 - a. Motion to Approve the Sales Tax Rebate Agreement between the Village of Prairie Grove & Banzai Motorsports
 - b. Motion to Adopt Village of Prairie Grove 2010 Zoning Map

Village of Prairie Grove, Illinois

Meeting Agenda



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- 9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
 - 10. Motion to Approve Village Administrator's Contract**
 - 11. Adjourn.**

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