



Tuesday, April 20, 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 March 16, 2010
 - b. Cash Disbursements Journal from March 10, 2010 to April 13, 2010
 - c. Cash Receipts Journal from March 1, 2010 to March 31, 2010
- 5. Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
 - Re-Appointment of Keith McConnell as Chairman (Chairman Term Ending 4/30/2011) & Bob Gray, Commissioner (Term Ending 4/30/2011)
 - c. Parks & Recreation Committee
 - d. Planning & Zoning Commission
 - Re-appointments of Bob Gray, as Chairman (Chairman Term Ending 4/30/2011) & Paul Ciezak, Commissioner (Term Ending 4/30/2015), Robin Pendergrast, Commissioner (Term Ending 4/30/2015) and Bob Saley, Commissioner (Term Ending 4/30/2015)
- 6. Staff/Consultant Reports or Comments;**
 - a. Administrator
 - b. Building Department
 - c. Police
 - d. Public Works
 - e. Treasurer
- 7. New Business/Board Comments;**
 - a. Motion to Adopt Resolution #2010-2, Resolution Opposing Reduction of Local Government Distributive Fund
 - b. Motion to Adopt Addendum Agreement for Police Department Dispatch Services term beginning May 1, 2010 and expiring April 30, 2011
 - c. Motion to Approve Proposed Plumbing Inspection Fee Increase
 - d. Motion to Approve New Fence Regulations as Listed and to Direct Village Attorney to Create Final Ordinance for Consideration on the Consent Agenda for the Next Village Board Meeting
- 8. Old Business/Board Comments;**
 - a. Motion to Adopt FY 2010-2011 Budget

Village of Prairie Grove, Illinois

Meeting Agenda



9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;

Review of Executive Session Meeting Minutes of March 16, 2010
(to be distributed in Executive Session)

10. Adjourn.

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