

Village of Prairie Grove, Illinois

Meeting Agenda



Tuesday, May 17, 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. Consent Agenda Motion to Approve:**
 - a. Meeting Minutes of April 19, 2011
 - b. Cash Receipts Journal from April 1, 2011 to April 30, 2011
 - c. Cash Disbursements Journal from April 12, 2011 to May 10, 2011
 - d. Authorization to Disburse Riverview Properties Incentive Funds to Loretta C. Malburg For the Period from August 1, 2010 through October 31, 2010
 - e. Motion Authorizing Village Administrator to Execute the TransChicago Truck Group Agreement in an Amount Not to Exceed \$67,926.00 and all Agreements for the Truck Dump Body and Snowplow not to Exceed the Budgeted Amount of \$116,000.00
 - f. Motion Authorizing Village Administrator to Execute an Addendum to the Fuel Card Services Agreement Between Wright Express Financial Services Corporation ("WEX FSC") and the State of Illinois (the "State")
 - g. Motion Authorizing Village President to Execute an Engineering Services Agreement with Baxter & Woodman Inc.
 - h. Motion Authorizing Village Administrator to Execute Annual Blue Cross/Blue Shield Health Care Contract
 - i. Motion Authorizing Village Administrator to Execute a Map Release and Non-Disclosure Agreement with Illinois American Water upon Village Attorney Review and Approval
- 5. Swearing in of Elected Board Members, Serving as Village Trustee for a 4 Year Term:**

Michael E. Breseman
W. Randal Baudin II (Randy)
Everett Pratt Jr.

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- 6. Motion to Appoint Todd Greenwald as Village Trustee for a 2 Year Unexpired Term;**
 - 7. Presentation of Retirement Badges to Lt. Gordon Bauer & Sgt. Clarence Hodges of the Prairie Grove Police Department;**
 - 8. Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
 - c. Parks & Recreation Committee
 - d. Planning & Zoning Commission
 - e. Police Committee
 - 9. Staff/Consultant Reports or Comments;**
 - a. Administrator
 - b. Building Department
 - c. Police
 - d. Public Works
 - e. Treasurer
 - 10. Old Business/Board Comments;**
 - a. Direction Regarding the Preserve Letter of Credit
 - 11. New Business/Board Comments;**
 - a. Discussion Regarding Half Mile Trail Reconstruction - Tom Hayward, T C Realty
 - 12. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
 - a. Motion to Approve Executive Session Meeting Minutes of April 19, 2011
 - 13. Adjourn.**

Posted by: _____ Date: _____

Kim Minor, Village Clerk