



---

Tuesday, June 15, 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. Special Meeting Minutes of May 27, 2010
  - b. Cash Disbursements Journal from May 20, 2010 to June 11, 2010
  - c. Cash Receipts Journal from May 1, 2010 to May 31, 2010
  - d. Motion to Ratify Village Administrators Execution of BCBS Health Insurance Contract
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
7. **Old Business/Board Comments;**
  - a. Motion to Approve the Town Center & TOD Development Plan as Presented by Jay Ciavarella of RTA and Teska & Associates
  - b. Motion to Approve Ordinance #496, Special Use Permit for T-Mobile/Faith Community Church, 2023 IL Rt. 176
8. **New Business/Board Comments;**
  - a. Discussion Regarding Personnel Policy
  - b. Motion to Approve Ordinance #495, Establishing Prevailing Wage Rates for Prairie Grove
  - c. Authorization for President to Execute IDOT Form, BLR 13230, Engineer's Payment Estimate Number One
9. **Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**

Review of Executive Session Meeting Minutes of May 27, 2010  
(to be distributed in Executive Session)

*Village of Prairie Grove, Illinois*

*Meeting Agenda*



- 
- 10. Motion Authorizing Staff Wage Increases;**
  - 11. Adjourn.**

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Kim Minor, Village Clerk