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Tuesday, July 20, 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 June 15, 2010
  - b. Cash Disbursements Journal from June 12, 2010 to July 12, 2010
  - c. Cash Receipts Journal from June 1, 2010 to June 30, 2010
  - d. Authorization to Disburse Ben Arvidson & Son's Tax Incentive Funds for the period of April 1, 2009 through March 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
    - Motion to Authorize Temporary Use of Tent for Crystal Lake Chrysler
  - c. Police
  - d. Public Works
  - e. Treasurer
    - Motion to Approve the Village of Prairie Grove General Purpose Financial Report for the Fiscal Year Ending April 30, 2010 (Presented by Eder & Casella)
7. **Old Business/Board Comments;**
  - a. Motion to Adopt Ordinance #499, an Ordinance Regulating Fences in the Village of Prairie Grove
  - b. Discussion Regarding Personnel Policy and Procedures Manual - Amendment
8. **New Business/Board Comments;**
  - a. Motion to Adopt Ordinance #497, An Ordinance Providing for the Appropriations of the Village of Prairie Grove, McHenry County, Illinois
  - b. Motion Authorizing Village Engineer to Advertise and Conduct Bid Opening for the 2010 Non MFT Road Program

# Village of Prairie Grove, Illinois

## Meeting Agenda



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- c. Motion Authorizing Village President to Execute IDOT Form BLR11510, Construction Estimate of Cost (\$130,316.60) for the 2010 Non MFT Road Program
  - d. Motion Authorizing Village President to Execute IDOT Form BLR05520 for Engineering Services Related to the 2010 Non MFT Road Program
  - e. Motion to Award Bid for 2010 Non MFT Crack Sealing Project
  - f. Discussion Regarding Execution of Contracts
  - g. Discussion Regarding the IMLRMA Renewal Survey
  - h. Motion to Approve Ordinance#498, An Ordinance Amending Section 9.16, Tobacco Products of the Prairie Grove Municipal Code
- 9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;**
- a. Semi Annual Review of Executive Session Meeting Minutes: Motion to Release Executive Session Meeting Minutes of October 28, 2008, November 18, 2008, November 18, 2008 (2), June 16, 2009 & January 19, 2010 (Per Memo Sent to Village Board, June 22, 2010) (to be reviewed in Executive Session)
  - b. Motion to Approve Executive Session Meeting Minutes of June 15, 2010
- 10. Adjourn.**

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