

*Village of Prairie Grove, Illinois*

*Meeting Agenda*



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Tuesday, September 15, 2009

# 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 August 24, 2009
  - b. Cash Disbursements Journal from August 16, 2009 to September 9, 2009
  - c. Cash Receipts Journal from August 1, 2009 to August 31, 2009
  - d. Ratify Motion to Adopt Ordinance #483, An Ordinance Restricting the Discharge of Firearms in the Village of Prairie Grove
- 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
    - Staff Memo and Request for Direction Regarding ARC Policies and Procedures
  - c. Police
  - d. Public Works
    - Discussion Regarding Use of GSB-88 on Public Roads
  - e. Treasurer
- 7. Old Business/Board Comments;**
  - a. Motion to Approve Special Event and Special Event Liquor License for Steve Frye of SF Performance, 2510 Rt. 176
  - b. Motion Authorizing Disbursement of Funds Pursuant to Letter Dated September 3, 2009 for Work Related to Timberhill Public Improvements in an Amount Not to Exceed \$196,554.28
- 8. New Business/Board Comments;**
  - a. Motion to Adopt Resolution #2009-8, A Resolution Supporting the Implementation of E-Pay for Payment of Fines & Fees in the Village of Prairie Grove
  - b. Motion for the Purchase of a Salt Shed Not to Exceed the Budgeted Amount of \$23,000.00
  - c. Motion to Remove Erin Court from 2009 Road Program (Requested by Barreville Ridge Homeowners Association)

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

**10. Adjourn.**

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

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[www.PrairieGrove.org](http://www.PrairieGrove.org)