



Tuesday, September 21, 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 August 17, 2010
 - b. Cash Disbursements Journal from August 10, 2010 to September 13, 2010
 - c. Cash Receipts Journal from August 1, 2010 to August 31, 2010
 - d. Authorization to Disburse Ben Arvidson & Son's Tax Incentive Funds for the Period of April 1, 2010 through June 30, 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
 - c. Police
 - d. Public Works
 - e. Treasurer
- 7. Old Business/Board Comments;**
 - a. Motion to Adopt Ordinance #499, An Ordinance Amending Chapter 3, Regulating the Approval of Purchases
- 8. New Business/Board Comments;**
 - a. Motion Authorizing Village Administrator to Execute a (3) Year Contract with Eder, Casella for Auditing Services in an Amount Not to Exceed \$25,675.00
 - b. Motion to Approve Special Event Permit and Special Event Liquor License for S.F. Performance, 2510 Rt. 176
 - c. Motion Authorizing Village Administrator to Execute a Contract with Advantage EAP in an Amount Not to Exceed \$444.00
 - d. Motion to Adopt Ordinance #501, An Ordinance Authorizing Execution of Documents Related to a Loan from Home State Bank, N.A. for the Purchase of 2011 Ford Expedition

Village of Prairie Grove, Illinois

Meeting Agenda



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- e. Motion Authorizing Village Administrator to Expend Park Funds in an Amount Not to Exceed \$15,000.00 for the Relocation of Donated Playground Equipment
 - f. Motion Authorizing the Release of \$100,000.00 Cash Bond to Enbridge Energy, LP for Pipeline Maintenance at 2409 Wright Road
- 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