

Village of Prairie Grove, Illinois

Meeting Agenda



Tuesday, October 18, 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. Motion to Adopt Ordinance #520, Regarding Aggregation of Electricity (Presentation by David Hoover, NIMEC)**
- 5. Consent Agenda Motion to Approve:**
 - a. Meeting Minutes of August 16, 2011 and September 20, 2011
 - b. Cash Receipts Journal from September 1, 2011 to September 30, 2011
 - c. Cash Disbursements Journal from September 13, 2011 to October 12, 2011
- 6. New Business/Board Comments;**
 - a. Motion to Adopt Resolution #2011-06, Authorizing the Sale of Vehicles for the Village of Prairie Grove
 - b. Motion to Adopt Ordinance #522, Authorizing Village Administrator's Execution of Documents Related to a Loan From Tax Exempt Leasing Corp. for the Purchase of a 2012 Freightliner M2 106V
 - c. Direction Regarding Fence Permit at 2480 Barreville Road
- 7. Old Business/Board Comments;**
 - a. Motion to Approve Architectural Elevations, Materials and Colors, Lighting and Landscaping Plans for Longhorn Equity Partners, LLC at 3103 Rt. 176
- 8. Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
 - c. Parks & Recreation Committee
 - * **Construction Sign Draft**

Village of Prairie Grove, Illinois

Meeting Agenda



*** Expenditure Analysis**

- d. Planning & Zoning Commission
- e. Police Committee

9. Staff/Consultant Reports or Comments;

- a. Administrator
- b. Building Department
- c. Engineer
- d. Police

***Authorization to Disburse \$13,414.00 for Police Equipment**

- e. Public Works
- f. Treasurer

***Annual Treasurers Report**

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

11. Adjourn.

Posted by: _____ Date: _____

Kim Minor, Village Clerk