

*Village of Prairie Grove, Illinois*

*Meeting Agenda*



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Tuesday, October 19, 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 September 21, 2010
  - b. Cash Disbursements Journal from September 14, 2010 to October 12, 2010
  - c. Cash Receipts Journal from September 1, 2010 to September 30, 2010
- 5. Committee Reports and Meeting Dates;**
  - a. ARC
  - b. EDC
  - c. Parks & Recreation Committee
    1. Discussion Regarding OSLAD Park Plan Revisions
    2. Motion Authorizing Turkey Trot Special Event
  - d. Planning & Zoning Commission
- 6. Staff/Consultant Reports or Comments;**
  - a. Administrator
    1. Hackmatack Study
    2. Sleepy Hollow Watershed Study
  - b. Building Department
  - c. Police
  - d. Public Works
  - e. Treasurer
- 7. Old Business/Board Comments;**
  - a. Motion to Refer Text Amendment Regarding Administrative Direction to the Planning & Zoning Commission
- 8. New Business/Board Comments;**
  - a. Motion to Approve Annual Financial Report for Fiscal Year ended April 30, 2010
  - b. Discussion Regarding Creation of the Prairie Grove Police Committee, Trustee Baudin
  - c. Motion to Adopt Resolution #2010-04, A Resolution Authorizing the Sale of Vehicles and Surplus Equipment for the Village of Prairie Grove

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- d. Motion to Adopt Ordinance #502, An Ordinance Amending the Definition for Subdivision in the Prairie Grove Subdivision Regulations
  - e. Discussion Regarding Purchasing Policy & Procedures Manual
  - f. Motion Authorizing Village Administrator to Execute Sub-Subcontract No. 10-451001-022-PG-1 between Metropolitan Mayors Caucus and the Village of Prairie Grove and DCEO Notice to Proceed
  - g. Direction Authorizing Village Administrator to Submit TARP Project (Half Mile Trail)
  - h. Direction Authorizing the Village Administrator to Submit Application for PARC Grant
  - i. Motion to Allow a Temporary Banner, From Dee to You at 4410 Rt. 176
- 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