

Village of Prairie Grove, Illinois

Meeting Agenda



Tuesday, October 20, 2009

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 September 15, 2009
 - b. Cash Disbursements Journal from September 10, 2009 to October 14, 2009
 - c. Cash Receipts Journal from September 1, 2009 to September 30, 2009
5. Committee Reports and Meeting Dates;
 - a. ARC
 - b. EDC
 - c. Parks & Recreation Committee
 - d. Planning & Zoning Commission
 - Staff Report Regarding Planning & Zoning Hearing for T-Mobile, Oct. 5, 2009
6. Staff/Consultant Reports or Comments;
 - a. Administrator
 - b. Building Department
 - Draft Ordinance Regarding Revisions to ARC Guidelines
 - c. Police
 - d. Public Works
 - e. Treasurer
 - Mid Year Status Report on 2009/2010 Fiscal Budget
7. Old Business/Board Comments;
 - a. Motion Authorizing Village Administrator to Execute Timberhill Public Improvement Completion Agreement Dated October 13, 2009
 - b. Board Discussion Regarding Draft Rt. 176 Corridor Plan (Houseal Lavigne Associates)
8. New Business/Board Comments;
 - a. Motion to Approve Annual Financial Report for Fiscal Year ended April 30, 2009
 - b. Authorization to Release Bid Documents for Waste Hauler Services in the Village of Prairie Grove
9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property;
10. Adjourn.

Posted by: Kim Minor Date: 10/16/09
Kim Minor, Village Clerk