



Tuesday, December 21, 2010

Special Village Board Meeting

Village Hall, 3125 Barreville Road
Prairie Grove, IL
7:00 PM

AGENDA

Truth in Taxation Public Hearing

1. Call to Order;
2. Roll Call;
3. Public Comment;
4. Adjourn.

Regular Monthly Board Meeting

1. Call to Order;
2. Roll Call;
3. Public Comment;
4. **Consent Agenda Motion to Approve:**
 - a. Meeting Minutes of November 16, 2010
 - b. Cash Disbursements Journal from November 9, 2010 to December 13, 2010
 - c. Cash Receipts Journal from November 1, 2010 to November 30, 2010
 - d. Motion to Adopt 2011 Village Board Meeting Schedule
5. **Committee Reports and Meeting Dates;**
 - a. ARC
 - b. EDC
 - Appointment of Colleen Clavesilla as EDC Commissioner
 - c. Parks & Recreation Committee
 - d. Planning & Zoning Commission
6. **Staff/Consultant Reports or Comments;**
 - a. Administrator
 - The Preserve Letter of Credit
 - b. Building Department
 - c. Police
 - d. Public Works
 - e. Treasurer
 - Motion to Adopt the Amended Budget for Fiscal Year 2010/2011
7. **Old Business/Board Comments;**
 - a. Motion Authorizing the Village President to Execute the Pace Suburban Bus Advertising Transit Shelter Agreement

Village of Prairie Grove, Illinois

Meeting Agenda



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- b. Motion to Adopt Ordinance#507, Amending Section 3.8, Temporary Buildings, Structures and Uses of Land, in the Prairie Grove Zoning Ordinance
- 8. New Business/Board Comments;**
- a. Motion to Adopt Ordinance #505, Tax Levy, May 1, 2010 – April 30, 2011
 - b. Motion to Adopt Ordinance #506, Abating 2010 Tax Levy for \$1,000,000 General Obligation Bond Series 2008
 - c. Motion to Approve an Expenditure in the amount of \$31,424.00 to Illinois Municipal League Risk Management Association
 - d. Motion to Authorize Village President to Execute IDOT, MFT Forms BLR14230 and BLR 14231 for Ice and Snow Control, January 1, 2011 to November 1, 2011
 - e. Motion to Adopt Ordinance #508, Authorizing Village President to Execute an Economic Incentive Agreement Regarding Property Commonly Known as Lauderdale Lakes Marina, LLC in the Village of Prairie Grove
 - f. Motion to Adopt Ordinance#509, An Ordinance Granting the Petition of Longhorn Equity Partners, LLC, for Rezoning, Special Use Permits for a Restaurant with Drive-In and Drive-Through Facilities and Automobile Washing Facilities at the Southwest Corner of Valley View Road and Illinois Route 176
 - g. Motion Authorizing Village Administrator to Negotiate the Terms of a Longhorn Equity Real Estate Tax Abatement and Release Agreement
- 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