

Village of Prairie Grove, Illinois

Amended Meeting Agenda



This Meeting was Rescheduled from the May 18, 2010 Regular Board Meeting

Thursday, May 27, 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 April 20, 2010
 - b. Cash Disbursements Journal from April 14, 2010 to May 19, 2010
 - c. Cash Receipts Journal from April 1, 2010 to April 30, 2010
 - d. Motion to Approve Bond Interest Payment to the Bank of New York Mellon in an Amount Not to Exceed \$18,823.75
- 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. New Business/Board Comments;**
 - a. Motion to Authorize Purchase of New Village Hall Server & Software in an Amount Not to Exceed \$1,500.00
 - b. Direction Regarding ARRA EECBG, Request for Applications
 - d. Motion to Adopt Ordinance #494, Amending the Prairie Grove Municipal Code, Regarding Reclaimed Vehicles and Administrative Fees
- 8. Old Business/Board Comments;**
 - a. Motion to Adopt FY 2010-2011 Budget
- 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