

**Village of Prairie Grove  
Meeting Minutes  
September 15, 2009**

**1. Call to Order:** President Duda called the Meeting to order at 7:04 PM.

**2. Roll Call:** Trustees Baudin, Behm, Handera, McConnell, Robak and President Duda all present. Trustee Greenwald absent.  
Village Administrator Smith, Laura Jonasen and Attorney McArdle present.

**3. Public Comment:**

Dave Peterson, President of Barreville Ridge Estates discussed the redirection of funds for the paving of Erin Court. The homeowners of Barreville Ridge Estates feel that the funds being spent on the repaving of Erin Court could be better utilized to preserve all of the roads in Barreville Ridge Estates.

Lori McConville of Nunda Neighbors would like to clarify the objectives of Nunda Neighbors. They are asking that when the Village plans outside of their borders that Nunda Neighbors would like to be heard and involved in that process. They would like to see the Village notify all stakeholders when planning begins again outside of the Village borders.

**4. Consent Agenda:**

**Motion was made by Trustee Baudin, 2<sup>nd</sup> by Trustee Robak** to approve items A through D on the consent agenda. Motion to Approve Items A through D include the Approval of Meeting Minutes of August 24, 2009, the Cash Disbursements Journal from August 16, 2009 to September 9, 2009, Cash Receipts Journal from August 1, 2009 to August 31, 2009 and the following motion: Ratify the Motion to Adopt Ordinance #483, An Ordinance Restricting the Discharge of Firearms in the Village of Prairie Grove. **On a Roll Call Vote: Trustees Baudin, Behm, Handera, McConnell and Robak all voted Aye, Motion carries.**

President Duda stated that item d. was specifically done to clarify the interpretation in the Village Municipal Code.

**5. Committee Reports and Meeting Dates:**

**a. ARC:**

No report. The last meeting was cancelled due to lack of petitioners.

**b. EDC:**

No report.

**c. Parks & Recreation:**

Trustee Behm stated that they are working on the Golf Outing at Prairie Isle slated for September 25th. She stated that it seems to be pretty successful so far and she is pleased.

**d. Planning & Zoning Commission:**

Administrator Smith stated that a Hearing is scheduled for October 5th at Prairie Grove Elementary School regarding the draft Rt. 176 Corridor Plan with incorporated changes and a proposed cell tower request for T-Mobile. She encouraged the Village Board to attend.

**6. Staff/Consultant Reports:**

**Village Administrator:**

Administrator Smith gave the Village Board a draft copy of the Village messenger. She would like the Village Board to get back to her with any comments by tomorrow so that she can get this printed and sent out by Thursday or Friday of this week. Administrator Smith attended an IDOT meeting regarding the signalization of the Rt. 176 & Smith intersection. They are looking for Village support on this project. It is a law that the Village participate in the funding of this project. The letting for this project is 2012. Other options to consider are that we can set aside MFT funds for the next couple of years or we could draw down on funds set aside for other signalization projects in Prairie Grove, specifically Route 31. Administrator Smith attended another meeting regarding additional monies available for roadwork needed to FAU routes in 2013, 2014 or 2015. A resolution will need to be adopted at the next Village Board meeting.

**Building:**

Building Inspector Phil Knudsen discussed his staff memo that concerned our current policies and procedures and asked for direction concerning additional ARC revisions. Inspector Knudsen will bring revisions to next month's meeting for approval.

**Public Works:**

Superintendent Carone received three quotes on the salt storage building that will be located on the back of the Public Works property. Once the shed is ordered it will take 6 weeks for delivery. This will go before ARC for approval.

**Discussion Regarding Use of GSB-88 on Public Roads:**

This application penetrates the asphalt and binds the asphalt together to extend the life of the road. Administrator Smith stated that no one in McHenry County currently uses this product. She has spoken with Campton Township at length regarding the use of this product and they stand by it. They stated that this product could extend the life of the road for 3 to 5 years. The Village Board gave direction to proceed on this as test basis for the roads in Barreville Ridge Estates.

*(Trustee Baudin left the meeting at 8:16 PM)*

**7. Old Business/Board Comments:**

**b. Motion Authorizing the Disbursement of Funds Pursuant to Letter Dated 9-3-09 for Work Related to Timberhill Public Improvements in an Amount Not to Exceed \$196,554.28: Motion by Trustee Robak, 2nd by Trustee McConnell** Authorizing the Disbursement of Funds Pursuant to Letter Dated 9-3-09 for Work Related to Timberhill Public Improvements in an Amount Not to Exceed \$196,554.28.

**Discussion:** A discussion ensued regarding the draft agreement in order to pay the contractors and finish the improvements. The amount of \$196,554.28 will pay everyone to date.

Stanley Helmer of Stanley Helmer Excavating discussed how the camera shows a crack in a storm sewer. His fear is that more damage could be done by digging them up. He feels that this will damage the roads further.

Bob Saley stated that there were still some drainage issues on the Orr property on Woodland Hollow. The detention pond is holding water. A suggestion was made to put sod in the detention area.

Bob & Sue Lump on Arbor Lane discussed the never resolved light issue at the entrance of Timberhill and the weeds in the common area.

Mr. William Franz discussed the need to establish the Homeowner's Association for Timberhill.

**On a Roll Call Vote: Trustees Behm, Handera, McConnell and President Duda all voted Aye, Trustee Robak voted nay, Motion carries.**

## **8. New Business/Board Comments:**

**a. Motion to Adopt Resolution #2009-8, A Resolution Supporting the Implementation of E-Pay for Payment of Fines & Fees in the Village of Prairie Grove: Motion by Trustee Handera, 2nd by Trustee Behm to Adopt Resolution #2009-8, A Resolution Supporting the Implementation of E-Pay for Payment of Fines & Fees in the Village of Prairie Grove. On a Roll Call Vote: Trustees Behm, Handera, McConnell and Robak all voted Aye, Motion carries.**

**b. Motion for the Purchase of a Salt Shed Not to Exceed Budgeted Amount of \$23,000.00: Motion by Trustee Robak, 2nd by Trustee Handera to Purchase a Salt Shed Not to Exceed Budgeted Amount of \$23,000.00. On a Roll Call Vote: Trustees Behm, Handera, McConnell and Robak all voted Aye, Motion carries.**

**c. Motion to Remove Erin Court from 2009 Road Program (Requested by Barreville Ridge Homeowners Association): Motion by Trustee Baudin, 2nd by Trustee Robak to Remove Erin Court from 2009 Road Program (Requested by Barreville Ridge Homeowners Association). On a Roll Call Vote: Trustees Behm, Handera, McConnell and Robak all voted Aye, Motion carries.**

**7. a. Motion to Approve Special Event Liquor License for Steve Fry of SF Performance, 2510 Rt. 176: Motion by Trustee McConnell, 2nd by Trustee Robak to Approve the Special Event Liquor License for Steve Fry of SF Performance, 2510 Rt. 176.**

**Discussion:** Administrator Smith stated that Staff have received copies of Insurance and a

site plan. Special arrangements have been made with the Police Department for traffic control etc. A special event liquor license would be issued once copies of the state liquor license have been obtained. Section 14.06 of the Village Municipal Code requires that a Special Liquor License Permit be charged an amount of \$500.00.

**Motion by Trustee McConnell, 2nd by Trustee Robak** that the Village Approve & Issue a Special Event Liquor License to SF Performance at 2510 Rt. 176 for Saturday, September 26, 2009 for the hours of 10:00 AM to 8:00 PM and reduce the liquor license permit fee to \$250.00 subject to the Village Administrator Review and Approval of all State Licensing and Insurance Requirements. **On a Roll Call Vote: Trustees Behm, Handera, McConnell and Robak all voted Aye, Motion carries.**

**9. Executive Session for the Purpose of Personnel, Litigation or to Acquire or Lease Real Property:** None

**10. Adjournment:** Motion made by Trustee Robak, 2<sup>nd</sup> by Trustee Behm to adjourn this Village Board Meeting at 9:21 PM. **On a Roll Call Vote: Trustees Behm, Handera, McConnell and Robak all voted Aye, Motion carries.**

Respectfully Submitted by:

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Kim Minor, Village Clerk