



**September 21, 2010**

**1. Call to Order:** Trustee Baudin called the Regular Monthly Board Meeting to order at 7:00 PM.

**2. Roll Call:** Trustees Baudin, Behm, Greenwald and Robak present. Trustees Handera, McConnell and President Duda absent. Administrator Smith, Clerk Minor and Attorney McArdle also present, as were Treasurer Smith, Public Works Superintendent Carone and Director of Public Safety Lyons.

**Motion by Trustee Behm, 2nd by Trustee Robak** to appoint Trustee Baudin as acting President Pro Tem. **On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye, Motion carried.**

**3. Public Comment:**  
None

- 4. Consent Agenda Motion to Approve:**
- a. Meeting Minutes of August 17, 2010**
  - b. Cash Disbursements Journal from August 10, 2010 to September 13, 2010**
  - c. Cash Receipts Journal from August 1, 2010 to August 31, 2010**
  - d. Authorization to Disburse Ben Arvidson & Son's Tax Incentive Funds for the Period of April 1, 2010 through June 30, 2010**

**Motion by Trustee Greenwald, 2nd by Trustee Behm** 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 17, 2010, the Cash Disbursements Journal of August 10, 2010 to September 13, 2010 and the Cash Receipts Journal from August 1, 2010 to August 31, 2010 and to Authorize the Disbursement of Ben Arvidson & Son's Tax Incentive Funds for the Period of April 1, 2010 through June 30, 2010. **On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

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

**a. ARC:** ARC Chairman Radwanski reported that they've had two meetings this past month. He discussed that T-Mobile's petition meeting was well attended. All nine people in attendance were in favor of the request. The ARC committee went against staff recommendation regarding the fence enclosure for the tower. After reviewing all aspects of the plan with additional screening the committee felt that a fence with more coverage would better suit this location. They recommended an 8 ft. brown chain link fence with slats and a border of hedges. They also suggested re-aligning the drive to come off of the church parking lot instead of Bay View Beach Road. They

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eliminated the gravel drive as it is not allowed is not permitted in the Business Zoning classification. Everyone seemed satisfied with the outcome. Since the ARC recommendation was rejected at the first meeting T-Mobile was asked to come back to ARC with alternate plans incorporating the changes discussed. At the second ARC meeting T-Mobile returned with the new plan incorporating all revisions and the plan was approved.

Administrator Smith stated that in the future the Village would be requiring landscape plans and photo-metrics as required per Village code.

**b. EDC:** Nothing to report.

**c. Parks & Recreation Committee:** Chairman Behm stated the September 10th golf outing was a success. She stated that they raised approximately \$5,400.00.

**d. Planning & Zoning Commission:** Nothing to report.

### **6. Staff/Consultant Reports or Comments;**

**a. Administrator:** Administrator Smith stated that she had given all Board members a copy of a letter dated September 21, 2010, sent to Sue Palmer of IDOT commenting on IDOT's IL 176 SRA planning project. She stated that the Village's overall concerns center on three things since the inception of this planning.

The major concerns for Prairie Grove are:

- Provide a realignment of Smith Road to adjoin with Barreville Road
- Reduce right of way in front of Prairie Grove School District 46 and provide an alternate location for bus circulation
- Maintain the Village's rural character by replacing barrier medians with landscaped medians at significant intersections and reduce light and noise pollution

Administrator Smith shall be working with IDOT as Rt. 176 development occurs.

**b. Building Department:** Nothing to report.

**c. Police:** Director Lyons stated that the Police Department as a whole received an award at the MADD Heroes Banquet. The award was based on agencies combating DUI's with ingenuity.



**d. Public Works:** Nothing to report.

**e. Treasurer:** Treasurer Smith stated that she been working on financing for the Police Department's 2011 Ford Expedition.

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

**a. Motion to Adopt Ordinance #499, An Ordinance Amending Chapter 3, Regulation the Approval of Purchases:**

**Motion by Trustee Greenwald, 2nd by Trustee Behm** to Adopt Ordinance #499, An Ordinance Amending Chapter 3, Regulation the Approval of Purchases. **On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

**8. New Business/Board Comments;**

**a. Motion Authorizing Village Administrator to Execute a (3) Year Contract with Eder, Casella for Auditing Services in an Amount not to Exceed \$25,675.00:**

**Motion by Trustee Robak, 2nd by Trustee Behm** Authorizing Village Administrator to Execute a (3) Year Contract with Eder, Casella for Auditing Services in an Amount not to Exceed \$25,675.00. **On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

**b. Motion to Approve Special Event Permit and Special Event Liquor License for S.F. Performance, 2510 Rt. 176:**

**Motion by Trustee Behm, 2nd by Trustee Greenwald** to Approve Special Event Permit and Special Event Liquor License for S.F. Performance, 2510 Rt. 176.

**Discussion:** Inspector Knudsen stated that Mr. Steve Frye, the owner of SF Performance, requests a special event to be held on the premises of the Business Center located at 2510-2530 Route 176 on October 2<sup>nd</sup>. This would be the second annual event of this kind to be held at the above mentioned location. Mr. Frye has provided a schedule of the day's events, a site plan locating all of the activities, and proof of insurance naming the Village as additionally insured. He has also discussed liquor consumption, traffic and crowd concerns with the Director Lyons. He has secured a letter from the property owner, as well as the association representatives stating that they approve of the event, and he has supplied a copy of the temporary health department permit allowing the catering and service of food and beverage. He has been informed of the temporary liquor license fee in the amount of \$500.00 that would normally be charged by the Village, and he is requesting a waiver of the fee for this one day event based on the expenditures he is already incurring for the event itself. Last year the Village Board authorized a reduced fee of \$250.00.



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Trustee Behm stated that she would like the Village Board to consider a fee waiver for the Special Event Liquor License. The Village Board agreed.

**Amended Motion by Trustee Behm, 2nd by Trustee Greenwald** to Approve Special Event Permit and Special Event Liquor License with the fee waived for S.F. Performance, 2510 Rt. 176. **On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

**c. Motion Authorizing Village Administrator to Execute a Contract with Advantage EAP in an Amount Not to Exceed \$444.00:**  
**Motion by Trustee Behm, 2nd by Trustee Robak** Authorizing Village Administrator to Execute a Contract with Advantage EAP in an Amount Not to Exceed \$444.00. **On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

**d. Motion to Adopt Ordinance #501, An Ordinance Authorizing Execution of Documents Related to a Loan from Home State Bank, N.A. for the Purchase of 2011 Ford Expedition:**  
**Motion by Trustee Robak, 2nd by Trustee Behm** to Adopt Ordinance #501, An Ordinance Authorizing Execution of Documents Related to a Loan from Home State Bank, N.A. for the Purchase of 2011 Ford Expedition.

**Discussion:** Treasurer Smith presented the Village Board with financing quotes from nine lending institutions. The lowest rate came from Home State Bank at 4% with no additional fees.

**On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

**e. Motion Authorizing Village Administrator to Expend Park Funds in an Amount Not to Exceed \$15,000.00 for the Relocation of Donated Playground Equipment:**  
**Motion by Trustee Robak, 2nd by Trustee Behm** Authorizing Village Administrator to Expend Park Funds in an Amount Not to Exceed \$15,000.00 for the Relocation of Donated Playground Equipment.

**Discussion:** Parks Committee member Colleen Wales had a lead on a Developer who had some playground equipment he was willing to donate it to the Village. The estimated cost of the equipment is \$40,000.00. This particular equipment is suitable for ages 5-12. The Developer agreed to donate the equipment to the Village with the understanding that the Village would be responsible for the removal and relocation of the structure. The Village has received 4 quotes and the lowest quote is approximately \$11,000.00. This has yet to be discussed at the Committee level. These funds are allocated in the Parks funds and would not be coming out of the general fund.

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**On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

**f. Motion Authorizing the Release of \$100,000.00 Cash Bond to Enbridge Energy, LP for Pipeline Maintenance at 2409 Wright Road:**

**Motion by Trustee Behm, 2nd by Trustee Greenwald** Authorizing the Release of \$100,000.00 Cash Bond to Enbridge Energy, LP for Pipeline Maintenance at 2409 Wright Road.

**Discussion:** Trustee Behm asked Superintendent Carone if any damages had been done to Wright Road. Superintendent Carone stated that no damage had been done.

**On a Roll Call Vote: Trustees Baudin, Behm, Greenwald and Robak all voted aye. Motion carried.**

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

**10. Adjournment:**

**Motion by Trustee Robak, 2nd by Trustee Behm** to Adjourn this Monthly Board Meeting at 7:52 PM. **On a Roll Call Vote: Trustees Baudin, Behm, Greenwald, and Robak all voted aye, Motion carried.**

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Respectfully Submitted By:  
Kim Minor, Village Clerk