Tuesday, May 19, 2020

Village Board Meeting Agenda

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

Join Zoom Meeting: https://zoom.us/j/93698858306
Meeting ID: 936 9885 8306
Dial-in only number: (312) 6266799

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL/ESTABLISH QUORUM
3. PUBLIC COMMENT
   Village President: Introduction of Monte Johnson for the Village Clerk vacancy position.
4. CONSENT AGENDA
   a. Motion to approve warrants in the amount of $ 62,620.91 for April, 2020.
   b. Motion to Approve the Intergovernmental Agreement for Reciprocal Reporting and Digital Image Access between the Village of Prairie Grove and the Board of Education of Prairie Grove Consolidated School District No. 46
5. GENERAL ACTION ITEMS
   a. Motion to appoint Monte Johnson as Village Clerk.
   b. Motion to Approve Amendments to Chapter 3 of the Village Municipal Code.
   c. Motion to Approve FY 2020/2021 Fiscal Budget.
6. DISCUSSION (These items may be discussion items; however, the Board may act upon them during the course of the meeting.)
   a. Discussion on Village Web Site / Town Web contract with improvements not to exceed $500.00. (Trustee Haislser)
   b. Discussion on Economic Development (Trustee Haislser)
   d. Discussion and consideration in regards to the request for reinstatement for the Sales Tax Rebate agreement with Ben Arvidson & Sons, Inc. (dba) Arvidson Pools & Spas, 3209 S. IL Route 31.
   e. Discussion regarding Joseph Serocki, WYML, Local Community Broadcasting, Inc., Antenna Tower and Village Hall Space Lease Agreement.
7. VERBAL REPORTS AND ANNOUNCEMENTS
   a. Village Administrator
   b. Building
Village of Prairie Grove, Illinois  
Meeting Agenda

c. Public Works  
d. Police  
e. Trustees  
f. President

8. EXECUTIVE SESSION (IF NECESSARY)
A portion of the meeting will be closed to the Public, effective immediately as permitted by 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court of administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2 (c) (21) to review and approve closed session minutes and as permitted by 5 ILCS 120/2 (c) (2) Collective negotiating matters.

9. ADJOURNMENT

Posted by: [Signature]  
Date: 5/15/20