Village of Prairie Grove, Illinois
Meeting Agenda

Tuesday September 12, 2023

Village Board Meeting Agenda

Village Hall, 3125 Barreville Road, Prairie Grove, IL

7:00 PM

1. **Call to Order**

2. Motion to authorize Trustee Jensen to join the September 12, 2023 Village Board meeting by audio call for permitted reasons.

3. **Pledge of Allegiance**

4. **Roll Call**

5. **Public Comment**
   Public comment is limited to three minutes per speaker. Please sign in with the Clerk prior to addressing the Board.

6. **Consent Agenda**
   Motion to Approve:
   a. Village Board Meeting Minutes of August 8, 2023

   b. Warrants in the Amounts of $106,784.00

   c. Ordinance 715, Adding Section 9.28 Possession and Public Consumption of Alcohol Liquor and deleting Section 14.16, Public Consumption of the Prairie Grove Municipal Code

   d. Ordinance 716, Amending Section 9.17, Curfew and Section 9.25, "Possession of Cannabis" and Section 13.07 "Possession and Use" and deleting Section 9.27 "Public Use of Cannabis" in the Prairie Grove Municipal Code

   e. Nunda Township Invoice dated August 31, 2023 for Milling & Paving in Berian Estates in the amount of $131.000.00

7. **Presentation from Lennar Builders**

8. **Discussion and Action Items**

   a. Motion to ratify prior approval (March 8, 2022) of the following Ordinances (marked with an "A" for amended) related to the Annexation, Zoning and Development of the 92-acre Rawson (NUVO REALTY GROUP LLC)/Seegers property:
      - Ordinance No. 707 A authorizing execution of the draft annexation agreement with a last draft date of September 7, 2023;

      - Ordinance No. 708 A authorizing annexation of the Property in Question; and

- Ordinance No. 709 A assigning a zoning classification and permitting variations upon annexation of the Property in Question

b. Motion to approve proposed Ordinance 717 Amending Chapter 21, Zoning Code, of the Village Municipal Code

c. Discussion and possible Motion regarding a request by Longhorn Equity Partners, LLC to Amend Ordinance 509, relative to 3103 Il Rt. 176, unit A, to eliminate all references to a car wash use and permit the sale, service and repair of motorcycles and detailing of automobiles and motorcycles

d. Discussion and possible Motion regarding a request by Longhorn Equity Partners, LLC to Amend Ordinance 509 to allow the Unit D, Restaurant Space, (currently operated as "Gianelli's Drive-Thru, LLC") at 3103 Il Rt. 176 to permit the sale of alcoholic beverages by Michael Termini or a legal entity owned by him at the same address

e. Discussion and possible Motion to approve the bid from Geske & Sons in the amount of $61,294.75 to overlay existing binder on the last section of Gracy Road

9. Reports and Announcements

a. Village Administrator
b. Building
c. Parks Committee
d. Public Works
e. Police
f. Trustees/Village President

10. EXECUTIVE SESSION (IF NECESSARY)

A portion of the meeting may 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 closed session minutes and as permitted by 5 ILCS 120/2 (c) (2) Collective negotiating matters.

11. ADJOURNMENT

Posted by Sharyce Kominsky date 9/8/23 4:05pm