



REGULAR BOARD MEETING AGENDA
Monday, February 1, 2010 – 7:00 P.M. – Village Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS ***Please Sign In With the Clerk to Speak***
5. CONTINUATION OF THE PUBLIC HEARING REGARDING THE APPROVAL OF A FIRST AMENDMENT TO ANNEXATION AGREEMENT AND DEVELOPMENT AGREEMENT BETWEEN AND AMONG THE VILLAGE OF PINGREE GROVE AND CERTAIN OWNERS OF PROPERTY – BELL LAND
6. CONSENT AGENDA
 - (A) Regular Board Meeting Minutes –January 18, 2009
 - (B) Bill List for February 1, 2010
 - (C) Resolution Adopting the Kane County Natural Hazards Mitigation Plan
7. ITEMS FOR SEPARATE ACTION
 - (A) Acceptance of Highpoint (N13) and Release of Certain Warranty Bonds
8. VILLAGE PRESIDENT'S REPORT
9. STAFF REPORTS
10. OLD BUSINESS
11. NEW BUSINESS
12. EXECUTIVE SESSION REGARDING:
Land Acquisition or Threatened/Imminent Litigation or Personnel
13. ADJOURNMENT