



REGULAR BOARD MEETING AGENDA
Monday, May 17, 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. SPECIAL PRESENTATION
 - (A) Approval of Appointee for Village Board of Trustees Vacancy
6. CONSENT AGENDA
 - (A) Regular Board Meeting Minutes – May 3, 2010
 - (B) Special Board Meeting Minutes – May 10, 2010
 - (C) Bill List for May 17, 2010
 - (D) Authorization for Village Public Works Director to Approve Temporary Signage for Girl Scouts Rally
 - (E) Approval of a Professional Services Agreement for Engineering Services not to Exceed \$53,000.00 Relating to Wastewater Treatment Plant Emergency Discharge
 - (F) Approval of an Ordinance Regarding Enforcement of No Mow or Low Mow and Conservation Areas within the Village of Pingree Grove
 - (G) Approval of the Purchase of a Speed Trailer and Related Accessories for the Police Department
7. ITEMS FOR SEPARATE ACTION
 - (A) Approval of Ordinance Amending Village Code relating to Powers of Finance Director
 - (B) Discussion Regarding Village Manager Transition
 - (C) Approval of Appointees for Joint Membership on Plan Commission, Zoning Board of Appeals and Building Code Board of Appeals
 - (D) Discussion Regarding a Village Tax Referendum
 - (E) Discussion Regarding the Review of Executive Session Minutes
 - (F) Selection and Approval of Response to Freedom of Information Act Request
 - (G) Discussion Regarding Responses to Freedom of Information Act Requests
8. VILLAGE PRESIDENT'S REPORT

9. STAFF REPORTS AND DISCUSSION
 - (A) Discussion Regarding Internet Hosting and Service Provider
 - (B) Discussion Regarding Abandoned Houses
 - (C) Discussion Regarding the Community Garden Project and Potential Action to Direct Staff to Provide Support, Execute Agreements relating to and/or Impose Restrictions on Community Garden Project
 - (D) Discussion Regarding Details of Tree Replacement approved at Special Board Meeting from May 10, 2010, and Potential use of Village Staff to Install Trees
 - (E) Discussion of Reinking Road / Highland, Intergovernmental Cooperation with City of Elgin, Status of Agreements between DRH Cambridge Homes and Shodeen, Jurisdiction over Roadway Improvements
 - (F) Discussion Regarding Street Signage in the Heritage District
10. OLD BUSINESS
11. NEW BUSINESS
12. EXECUTIVE SESSION REGARDING:
Land Acquisition or Threatened/Imminent Litigation or Personnel
13. ADJOURNMENT