



**REGULAR BOARD MEETING AGENDA
Monday, July 7, 2008 – 7:30 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. CONSENT AGENDA
 - (A) Approval of the June 16, 2008 Regular Board Meeting Minutes & the June 23 & 30, 2008 Special Board Meeting Minutes
 - (B) Approval of Bill List
6. RECONVENED TO CONTINUE THE PUBLIC HEARING REGARDING CAMBRIDGE LAKES 8th AMENDMENT
7. PUBLIC HEARING REGARDING THE APPROVAL OF AN ANNEXATION AGREEMENT BY AND BETWEEN THE VILLAGE OF PINGREE GROVE AND THE OWNERS OF THE MINUTEMAN PROPERTY
8. CLOSE PUBLIC HEARING
9. GRANT OF APPROVALS PERTAINING TO MINUTEMAN PROPERTY
 - (A) Acceptance and Approval of Findings of Fact
 - (B) Ordinance Authorizing an Annexation Agreement – Minuteman Property
 - (C) Ordinance Annexing Minuteman Property
 - (D) Ordinance Rezoning and Granting Special Use for Planned Unit Development, along with granting certain Variances, Exceptions and Departures for the Minuteman Property
 - (E) Resolution Approving a Concept Plan for Minuteman

10. VILLAGE PRESIDENT'S REPORT AND ACTION ITEMS
 - (A) Approval of a Part Time Police Officer

11. ITEMS FOR SEPARATE ACTION
 - (A) Discussion of Reinking Rd./Damisch Roundabout Design
 - (B) Approval of Pay Request #4 for L172688 Water in the Amount of \$118,836.55
 - (C) Approval of Pay Request #3 for L172686 Sewer in the Amount of \$147,009.08
 - (D) Approval of Neptune Proposal for Hydrant Relocation not to Exceed the Amount of \$28,600.60

12. COMMITTEE REPORTS AND ACTION ITEMS
 - (A) Finance & Personnel
 - (B) Community & Economic Development
 - (C) Public Works
 - (D) Public Safety
 - (E) Parks and Recreation
 - (F) Special Events

13. STAFF REPORTS AND ACTION ITEMS

14. OLD BUSINESS

15. NEW BUSINESS

16. EXECUTIVE SESSION REGARDING:
Land Acquisition or Threatened/Imminent Litigation or Personnel

17. ADJOURNMENT