



**REGULAR BOARD MEETING AGENDA**  
**Monday, July 19, 2010 – 7:00 P.M. – Village Hall**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION OF AUDIT AWARD  
*David Richardson, Finance Director of Streamwood and GFOA Board Member*
5. PUBLIC COMMENTS *\*\*Please Sign In With the Clerk to Speak\*\**
6. CONSENT AGENDA
  - (A) Board Meeting Minutes – July 6, 2010
  - (B) Bill List for July 19, 2010
7. ITEMS FOR SEPARATE ACTION
  - (A) Approval of an Ordinance Creating the Position of Village Administrator
  - (B) Appointment of Mr. William Barlow III as Interim, Part-Time Village Administrator and Approval of Memorandum of Understanding
  - (C) Ordinance Providing for and Requiring the Submission of the Proposition Authorizing an Increase in the Limiting Rate Utilized Under the Property Tax Extension Limitation Law to Determine the Total Amount of Taxes to be Levied to the Electors of the Village of Pingree Grove at the General Election to be Held on the 2<sup>nd</sup> Day of November, 2010
  - (D) Ordinance Providing for and Requiring the Submission of the Proposition Authorizing a Police Protection Tax to the Electors of the Village of Pingree Grove at the General Election to be Held on the 2<sup>nd</sup> Day of November, 2010
  - (E) Amendment of Village Finance Director Ordinance
  - (F) Approval of an Ordinance Imposing a Temporary Moratorium on Alternative Energy Technologies
8. VILLAGE PRESIDENT'S REPORT
9. STAFF REPORTS AND DISCUSSION
10. OLD BUSINESS
11. NEW BUSINESS
12. EXECUTIVE SESSION REGARDING:  
*Land Acquisition or Threatened/Imminent Litigation or Personnel*
13. ADJOURNMENT