

# AGENDA

**VILLAGE OF PRAIRIE GROVE  
Special Meeting  
3125 Barreville Rd.  
Board of Trustees  
December 9, 2004 at 7:00 PM**

1. Call to Order;
2. Roll Call;
3. Consent Agenda:  
Motion to approve Meeting Minutes of November 4, 2004 and Special Meeting Minutes of November 18, 2004, Executive Session Meeting Minutes of November 4 & 18, 2004 and Expenditures of November 17 & December 1, 2004 and November 2004 Revenues and authorization of final Groot Contract.
4. Truth in Taxation;  
Motion to approve an Ordinance for the Tax Levy, May 1, 2004 – April 30, 2005.  
Motion to approve an Ordinance for the Tax Levy of the Special Services Area #1.
6. Educational Facilities Impact Fee Ordinance \*\*\*
7. Transition Fee Ordinance \*\*\*
8. Intergovernmental Agreement with School Districts 46, 47 & 155 \*\*\*
9. ZBA;  
Re-appointment of Stewart Connelly to ZBA Board
10. Executive Session due to pending litigation;
11. Adjournment

**\*\*\*Copies of these documents were handed out at the December 1 meeting.**

Schedule of Upcoming Meetings: **January 6, 2005**

Posted: \_\_\_\_\_  
Respectfully Submitted,  
Kim Minor, Deputy Clerk