

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**3125 Barreville Rd.**  
**Board of Trustees**  
**November 4, 2004 at 7:00 PM**

1. Call to Order Executive Session
2. Roll Call
3. Public Comment
  - Bill Franz, Timberhill Plat of Easement
  - Jack Pease, Informal Presentation for Lake Pease Estates
  - Jim Molitor
4. Consent Agenda:
  - Motion to approve: Meeting Minutes of October 7, 2004, Special Meeting Minutes of October 14 & 23, 2004 and Executive Session Minutes of September 2 & 25<sup>th</sup>, October 7, 14 & 23, 2004 and Expenditures of October 22, 2004 and Revenues of October 2004.
5. Village Engineers Report
  - Oak Grove, Phase III Letter of Credit
6. Committee Reports:
  - a. Plan Commission
    - Recommendation for Comprehensive Land Planner
  - b. ZBA
  - c. Finance
  - d. Insurance
  - e. Parks
  - f. Police
  - g. Public Works
  - h. Architectural Review/Building Department
  - i. Village Hall Committee
7. New Business
8. Village President
9. Village Attorney
  - Brownell Annexation
  - Anti-Monotony Ordinance
10. Trustee Initiatives
11. Village Clerks
12. Adjournment

Schedule of Upcoming Meetings:

Next Village Board Meeting: 12/9/04, 7:00 PM

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