

**Village of Prairie Grove
Meeting Minutes
August 15, 2006**

Annexation Hearing for Terra Cotta II:

1. Call to Order: President Breseman called the Annexation Hearing to order at 7: 00 PM.

2. Roll Call: Trustees Connelly, Duda, Greenwald, Robak and President Breseman.
Trustees Baudin, Behm and Village Clerk Minor absent.

Others in Attendance: Attorney David McArdle, Village Administrator Jeannine M. Smith and Laura Jonasen.

No Public Comment.

Tom Hayward, Chairman of the Board for Terra Cotta Realty and General Manager Kathleen Martinez were in attendance. Tom Hayward is requesting a 6 plus acre parcel at the end of Rogers Rd to be annexed into the Village and upon annexation to be zoned residential with 5 acre plus lots similar to the surrounding McMillan Subdivision. Mr. Hayward also stated that the Planning & Zoning Commission gave a positive recommendation.

No Public Comment.

4. Close Annexation Hearing: Motion by Trustee Robak, 2nd by Trustee Duda to close the Annexation Hearing at 6:30 PM. **On a Roll Vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion carries.**

Regular Monthly Board Meeting:

1. Call to Order: President Breseman called the Regular Monthly Board Meeting to order at 7:07 PM.

2. Roll Call: Trustees Connelly, Duda, Greenwald, Robak and President Breseman all present.
Trustees Baudin, Behm and Village Clerk Minor absent.

Others in Attendance: Attorney David McArdle, Village Administrator Jeannine M. Smith and Laura Jonasen.

3. Public Comment:

Cary Area Public Library District Presentation: Diane McNulty, Director of the Cary Public Library and Tom Garmond President of the Library Board, stated that there intent is to go for a referendum to serve the unserved areas and to extend the Library District and to work with the Village in the future to further expand. (see map attached)

Administrator Smith will put a survey on the website for resident input.

Dean Bianco - 3707 Highview Rd, stated he sent e-mails and did not hear back, also questioning the survey on the website that was discussed at a past Village Board meeting. Regarding the speed limits on Nish Rd and Valley View Rd. He stated that they should be increased with concerns that bike riders are taking over the roads.

President Breseman apologized to Mr. Bianco for not getting back to him.

Ted Gebeau stated raising the speed limits would be absurd.

Mike Forti, stated that bike riders speed down the hills and fly through stop signs. Maybe we need to put up signs and enforce the laws for bike riders.

Wayne Huerth, asked about the current status on the Tall Grass and Terra Cotta projects.

Trustee Duda stated that they will be withholding comment on the basis of threatening litigation, and that the Board would discuss it in Closed Session.

Jim Hicks, asked about the annexation hearing for Terra Cotta II that was discussed earlier on the agenda.

Attorney McArdle stated that it was just an annexation hearing and that no ordinances were passed tonight.

4. Consent agenda:

a, b and c on the consent agenda were tabled.

Motion by Trustee Duda, 2nd by Trustee Connelly to approve the Expenditure Report of July 31, 2006 and Revenues of July 2006. **On a Roll Vote: Trustees Baudin, Connelly, Greenwald and Robak all voted aye. Motion carries.**

5. Committee Reports and Meeting Dates:

Trustee Greenwald asked Tim Carone about salt and gas storage, Tim stated that Administrator Smith and himself are working together on the salt issue as for gas storage he has a tank at the garage.

Trustee Connelly congratulated Officer Szarowicz on his pin for 75th DUI arrests.

Building Department: A discussion ensued regarding our Engineer's Fees.

6. Staff/Consultant Reports or Comments:

a. Village Financial Audit for Fiscal Year 2005/2006:

Jeff Rawlson with Evans, Marshall & Pease stated there were no concerns with the 2005/2006 Audit.

7. New Business/Board Comments:

a. Speed Limit Ordinance:

Attorney McArdle stated the reason for this speed limit ordinance is that it was brought up by a judge that it is prohibited to reduce a speed limit by more than 10 mph from an unincorporated area to a corporate area such as a 45mph to 25mph. Areas referred to are Barreville Road north of Justen Road and Valley View Rd north and south of Rt. 176.

Motion by Trustee Duda, 2nd by Trustee Greenwald to approve the Ordinance amending the speed limits, in Section 15. **On a Roll Vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion carries.**

b. Discussion of Revision of the Comprehensive Plan (Regarding Nish Road)

President Breseman mentioned amending the Comprehensive Plan in reference to a future road that would connect Ames Rd with Nish Rd that would go through the home of the Gerbeau's residence on Nish Rd.

Attorney McArdle stated it required a public hearing.

c. Ordinance Abating Certain Real Estate Taxes on Certain Property Annexed to the Village (Berian Estates & Rt. 176)

Motion by Trustee Connelly, 2nd by Trustee Duda to approve the Ordinance Abating Certain Real Estate Taxes on Certain Properties Annexed to the Village (Berian Estates & Rt. 176. **On a Roll Vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion carries.**

d. Ordinance Abating Certain Real Estate Taxes on Certain Property Annexed to the Village (Half Mile Trail)

Motion by Trustee Duda, 2nd by Trustee Connelly to approve the Ordinance Abating Certain Real Estate Taxes on Certain Property Annexed to the Village (Half Mile Trail). **On a Roll Vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion carries.**

e. Wynwood Builders, Inc., Request for Financial Relief

Hank Braley with Wynwood Builders could not be in attendance.

Motion by Trustee Duda, 2nd by Trustee Connelly to table Wynwood Builders, Inc., Request for financial Relief until September's Board Meeting. **On a Roll Vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion carries.**

f. Authorization to Purchase Public Works Equipment

Motion by Trustee Duda, 2nd by Trustee Connelly to waive bids to purchase a new Public Works Truck and a price not to exceed a hundred and eleven thousand dollars. **On a Roll Vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion carries.**

President Breseman called a 10 minute break.

8. Executive Session: Motion by Trustee Duda, 2nd by Robak to enter into Executive Session for the purpose of Threatened Litigation. **On a Roll Vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion carries.**

No Action Taken.

9. Adjournment: Motion by Trustee Duda, 2nd by Trustee Connelly to adjourn the regular monthly board meeting of August 15, 2006 at 10:15PM. **On a Roll Call vote: Trustees Connelly, Duda, Greenwald and Robak all voted aye. Motion Carries.**

Submitted by,

Laura Jonasen