

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**January 15, 2008 at 7:00 PM**

**Regular Monthly Board Meeting**

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Consent agenda Motion to Approve:**
  - a. Meeting Minutes of December 18, 2007
  - b. Expenditure Reports of December 17, 2007 & January 4, 2008
  - c. Revenues of December 2007
  - d. Motion to Approve Ordinance #440, Amending Section 3.01 of the Municipal Code
  - e. Motion to Approve Separation Agreement between Dave Bartik and the Village
  - f. Motion to Approve Compensation in the Amount of \$15,000.00 to Dave Bartik
  - g. Authorization to Approve Payments to Crystal Lake Chrysler for Sales Tax and EPA Reimbursements
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
- 7. Old Business/Board Comments;**
  - a. Authorization to Execute Intergovernmental Agreement for Rt. 176 Corridor Grant
  - b. Authorization to Execute Contract with Houseal Lavigne Associates for services relating to Rt. 176 Corridor Grant
  - c. Discussion regarding Proposed Economic Incentive Agreement
- 8. New Business/Board Comments;**
  - a. Authorization to Execute Resolution # 2008-01, Intergovernmental Agreement with MCCOG for Emergency Mutual Aid
  - b. Authorization to Execute Resolution #2008-02, Intergovernmental Agreement with MCCOG for Non-Emergency Mutual Aid
  - c. Motion to Adopt Ordinance #441, No Smoking Ordinance for the Village of Prairie Grove
- 9. Executive Session for Personnel Matters;**
- 10. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

Posted: \_\_\_\_\_ By: \_\_\_\_\_