

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**February 20, 2007 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 January 16, 2007
  - b. Special Meeting Minutes of January 24 & February 8, 2007
  - c. Executive Session Minutes of January 24, 2007
  - d. Expenditure Reports of January 18 & February 1, 2007
  - e. Revenues of January 2007
  - f. Motion to pass Ordinance #420, an Ordinance repealing Ordinance #405 authorizing the abatement of taxes on certain property annexed to the Village (Deering)
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
  - a. Authorization to Execute IEMA Public Assistance Grant Agreement
  - b. Human Resource Policy
  - c. Direction for Involvement in the Municipal Environment Program
  - d. Draft of Village Newsletter
- 7. Old Business/Board Comments;**
  - a. Timberhill Subdivision, Draw on Letter of Credit Discussion
  - b. Pandemic Flu Operations Plan
- 9. New Business/Board Comments;**
  - a. Motion to Approve Ordinance #419, Amending Sections 14.06, 14.07 & 14.08 of the Prairie Grove Municipal Code to Establish a Class B Liquor License
  - b. Request for Expenditure of funds to build Police Evidence Room
  - c. Motion to Pass Resolution #2007-01, A Resolution for Construction on State Highways
- 10. Executive Session for Threatened Litigation;**
- 11. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

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