

AGENDA

VILLAGE OF PRAIRIE GROVE
Special Meeting
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
March 28, 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 February 20, 2007
 - b. Special Meeting Minutes of March 14, 2007
 - c. Expenditure Reports of February 26, March 19 & 26, 2007
 - d. Revenues of February 2007
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Draft Fiscal Year 2008 Budget
 - b. Discussion for IMRF Benefits
 - c. Employee Health Insurance
 - d. Discussion of Email Tracking Report
 - e. Board Direction for Outstanding Snow Plowing Invoice for The Preserves
 - f. Board Direction for Retained Personnel Invoicing
 - g. Board Authorization to issue Temporary C/O on Lot 49 in Timberhill Subdivision
 - h. Board Direction Regarding Adopt a Road Program
 - i. Authorization to disband Police Committee (Trustee Baudin)
- 7. Old Business/Board Comments;**
 - a. Request Board Approval for Rt. 176 Corridor & Riverwalk District Plan
- 8. New Business/Board Comments;**
 - a. 2007 Road Maintenance Program
- 9. Executive Session for Personnel Issues;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____