

AGENDA

VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
April 17, 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. Special Meeting Minutes of March 28, 2007
 - b. Special Working Meeting Minutes of April 4, 2007
 - c. Expenditure Reports of April 10, 2007
 - d. Revenues of March 2007
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Request for funding for Employee IMRF Benefits
- 7. Old Business/Board Comments;**
 - a. Motion to approve ordinance authorizing execution of Amended Annexation Agreement with Prairie Grove 1078 SPE, LLC (Westminster Swanson, formerly Terra Cotta Property).
 - b. Motion to approve ordinance rezoning Property owned by Prairie Grove 1078 SPE, LLC (Westminster Swanson, formerly Terra Cotta Property)
 - c. Motion to approve ordinance approving the Preliminary Development and Preliminary Subdivision Plat Requirements of Property owned by Prairie Grove 1078 SPE, LLC (Westminster Swanson, formerly Terra Cotta Property)
 - d. Update on Timberhill Engineering
- 8. New Business/Board Comments;**
 - e. Motion to Approve 2007 Zoning Map
- 9. Executive Session for Discussion of Personnel;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____