

AGENDA

VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
June 19, 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 May 15, 2007
 - b. Executive Session Meeting Minutes of April 15, 2007
 - c. Expenditure Reports of June 5, 2007
 - d. Revenues of May 2007
 - e. Executive Session Meeting Minutes Review (January 2007 to June 2007)
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Roberts Rules of Order
- 7. Old Business/Board Comments;**
 - a. Timberhill, William Franz
 - b. 2007 Road Program Bid, Pat Bleck
 - c. 2007/2008 Budget
 - d. Leach Annexation Discussion
- 8. New Business/Board Comments;**
 - a. Request for Approval of McHenry County Republican Party Golf Outing Fireworks
 - b. Motion to Approve, Prevailing Wage Ordinance
 - c. Motion to Approve, an Ordinance Changing the Name of Carlisle Court to Carlisle Lane
 - d. Appoint Commissioners to the Economic Development Commission, Keith McConnell, Bob Gray and Sean Rathjen
- 9. Executive Session;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____