

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**August 21, 2007 at 7:00 PM**

**Leach Annexation Hearing**

1. Call to Order;
2. Roll Call;
3. Public Comment;
4. Adjourn.

**Regular Monthly Board Meeting**

1. Call to order;
2. Roll call;
3. Public comment;
4. **Consent agenda Motion to Approve:**
  - a. Meeting Minutes of July 17, 2007
  - b. Expenditure Reports of July 24 & August 16, 2007
  - c. Revenues of July 2007
5. **Committee reports and meeting dates;**
6. **Staff/consultant reports or comments;**
  - a. Economic Development Commission Swearing in of Keith McConnell, Bob Gray & Sean Rathjen
7. **Old Business/Board Comments;**
  - a. Motion to Approve 2007/2008 Revised Budget
  - b. Motion to Approve Execution of Rt. 176 Corridor Planning Project, IDOT Intergovernmental Agreement
  - c. Authorization to Pave Tamarack Court's Landscaped Island in Culdesac
8. **New Business/Board Comments;**
  - a. Motion to Approve Ordinance Authorizing the Execution of Leach Annexation Agreement
  - b. Motion to Approve Ordinance Annexing Leach Property
  - c. Motion to Approve Ordinance Zoning Leach Property
  - d. Motion to Approve Resolution #2007-04, Authorizing Application for the Cy Pres Grant
  - e. Motion to Approve Resolution #2007-05, In Support of the Metra Capital Expansion Program
  - f. Motion to Approve Resolution #2007-06, In Support of Transportation Funding for McHenry County
9. **Executive Session;**
10. **Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

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