

AGENDA

**VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
September 18, 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. Leach Annexation & Meeting Minutes of August 21, 2007
 - b. Expenditure Reports of September 10, 2007
 - c. Revenues of August 2007
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Motion to Appoint Judy Olson, Village Treasurer
 - b. Village Administrator Evaluation
- 7. Old Business/Board Comments;**
- 8. New Business/Board Comments;**
 - a. Motion to Approve Resolution #2007-07, Establishing Signatories on Village Bank Accounts
 - b. Motion to Approve Ordinance #431, Amending the Prairie Grove Municipal Code
- 8. Executive Session;**
- 9. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____