

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**November 20, 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 October 16, 2007
  - b. Expenditure Reports of October 22, 2007, November 5 & 16, 2007
  - c. Revenues of October 2007
  - d. Motion to Authorize Signing of an Intergovernmental Agreement with Nunda Township Road District & the Village of Prairie Grove for 2007/2008 Salt Procurement
  - e. Motion to Adopt Resolution #2007-08, Adopting the National Incident Management System (NIMS)
  - f. Motion to Approve Request for Acceptance of Unit II & Maintenance of Unit III in OakGrove
- 5. Committee reports and meeting dates;**
  - a. Public Safety Update by Trustee Baudin
- 6. Staff/consultant reports or comments;**
- 7. Old Business/Board Comments;**
  - a. Motion to Approve Personnel Policy
- 8. New Business/Board Comments;**
  - a. Motion to Approve Ordinance #432, Annexing Land, 4311 & 4315 Rt. 176
  - b. Motion to Approve Ordinance #433, Annexing Land East of Rt. 31 & North of Rt. 176
  - c. Motion to Adopt Tax Levy Resolution & Discussion
  - d. Motion to Approve Wage Increases for Village Staff
- 9. Executive Session for Personnel Matters;**
- 10. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

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