

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**December 18, 2007 at 7:00 PM**

**Truth & Taxation Public 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 November 20, 2007
  - b. Special Meeting Minutes of December 3, 2007
  - c. Expenditure Reports of November 30, 2007
  - d. Revenues of November 2007
  - e. Motion to Adopt 2008 Village Board Meeting Schedule
  - f. Motion to Adopt Ordinance #434, Tax Levy, May 1, 2007 – April 30, 2008
  - g. Motion to Adopt Ordinance #435, Tax Levy of the Special Service Area #1
  - h. Authorization to execute BLR13210
  - i. Authorization to execute BLR13231
  - j. Authorization to execute BLR14310
  - k. Authorization to pay final invoices for 2007 Road Program, Greg Greenhill Construction for \$80,592.96 & Bleck Engineering Invoice#19812 for \$4,835.58
  - l. Motion to Adopt Ordinance #436, Amending the Municipal Code regarding construction of Utility Facilities in the Rights of Way
  - m. Motion to Adopt Ordinance #437, Amending the Municipal Code & Establishing Chapter 26, Cable/Video Service Provider Fee
  - n. Motion to Adopt Ordinance #438, Amending the Municipal Code & Establishing Chapter 27, Cable/Video Customer Protection Law
  - o. Motion to Adopt Ordinance #439, Amending the Municipal Code, Chapter 3, Village Administration
5. **Committee reports and meeting dates;**
6. **Staff/consultant reports or comments;**

**7. Old Business/Board Comments;**

- a. Authorization to direct staff to draft Ordinances regarding the pro-ration of property taxes and partial abatement of sales tax for recently annexed properties.

**8. New Business/Board Comments;**

- a. Authorization to Sign Intergovernmental Agreement for Police Department Dispatch, Resolution #2007-10
- b. Swearing in of new Police Officer, Michael Jurak
- c. Authorization for Village Administrator to Execute AFLAC Contract
- d. Authorization for Village Administrator to Execute BF Technical Services Contract

**9. Executive Session;**

**10. Adjourn.**

Respectfully Submitted, Kim Minor, Village Clerk

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