

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**May 20, 2008 at 7:00 PM**

**Annexation Hearing for James L. Hicks**

- 1. Call to order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Close Annexation Hearing.**

**Regular Monthly Board Meeting**

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Clarke Mosquito Control Presentation by George Balis**
- 5. Consent agenda Motion to Approve:**
  - a. Meeting Minutes of April 15, 2008
  - b. Expenditure Reports of April 28 & May 8, 2008
  - c. Revenues of April 2008
  - d. Disbursement of \$5,320.00 for Village Portion, Prairie Shield Grant
  - e. Expenditure of \$1,250.00 Membership Dues for Prairie Shield
  - f. Ordinance #443, for a Zoning Text Amendment
  - g. Ordinance #444, Authorizing Execution of Hicks Annexation Agreement
  - h. Ordinance #445, Authorizing Annexing Hicks Property
  - i. Ordinance #446, Authorizing Zoning Hicks Property
- 6. Committee reports and meeting dates;**
  - a. Motion to Approve Re-Appointment of Bob Moravec to the Planning & Zoning Commission term ending April 30, 2013
  - b. Motion to Approve Re-Appointment of Bob Gray as Chairman of the Planning & Zoning Commission term ending April 30, 2009
  - c. Motion to Approve Re-Appointments of Bob Gray, Sean Rathjen, Rene Zammudio and Keith McConnell as (Chairman) for the Economic Development Commission terms ending April 30, 2009
- 7. Staff/consultant reports or comments;**
  - a. Village Board Direction Regarding Ray Street Property Owners Tax Abatement
  - b. Motion to Approve the Draft Village Hall Park Site Plan
  - c. Motion to Approve Houseal & Lavigne OSLAD Grant Proposal
- 8. Old Business/Board Comments;**

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

- a. Motion to Approve Intergovernmental Agreement for Police Department Dispatch
- b. Motion to Approve Ordinance #447, Special Use Permit for Chicago MasterCraft
- c. Village Board Direction regarding entering into a Economic Incentive Agreement with Chicago MasterCraft

**10. Executive Session;**

**11. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

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