

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**Regular Meeting at 7:00 PM**  
**August 19, 2008**

**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 15, 2008
  - b. Expenditure Reports of July 21, August 4 & August 11, 2008
  - c. Revenues of July 2008
  - d. Motion to Approve Ordinance #453, An Ordinance Authorizing the Execution of Hicks Annexation Agreement
  - e. Motion to Ratify Draw on Letter of Credit for The Preserve Subdivision
  - f. Motion to Approve, Resolution 2008-11 Sale of Surplus Equipment
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
  - a. Introduction of New Police Officers, John Bottalico, James Page & John Pikrone
- 7. Old Business/Board Comments;**
  - a. Discussion regarding Amendment to Chapter 21, section 21.3.18 Fences in Village Municipal Code
- 8. New Business/Board Comments;**
  - a. Motion to Approve 2008 Non-MFT Supplemental Contract Maintenance & Award Bid to Geske & Sons, Inc. in the Amount of \$478,962.20
  - b. Motion to Approve Temporary Sign Variance, Behm Farm
- 9. Executive Session;**
- 10. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

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