

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**7:00 PM**  
**November 18, 2008**

**Regular Monthly Board Meeting**

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Consent agenda Motion to Approve:**
  - a. Special Meeting Minutes of September 23 & October 28, 2008
  - b. Expenditure Reports of November 3 & 17, 2008
  - c. Revenues of October 2008
  - d. Authorization to Disburse \$60,614.96 to Crystal Lake Chrysler for EPA Expenses
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
  - a. Village Administrator, Jeannine Smith
  - b. Director of Public Safety, Ron Lyons
  - c. Superintendent of Public Works, Tim Carone
  - d. Economic Development Commission
  - e. Parks & Recreation Committee
- 7. New Business/Board Comments;**
  - a. Motion Authorizing Employee Merit Increases
  - b. Motion Authorizing Village President's Execution of School District Indemnification Agreements, School Districts 46, 47 & 155
  - c. Motion to Authorize the Release of School Districts 46 & 155 Impact Fees in the amount of \$48,226.16
  - d. Motion to Adopt Tax Levy Resolution #2008-14 & Discussion
  - e. Motion to Adopt Ordinance #458, Abating the 2008 Tax Levy for \$1,000,000 General Obligation Bonds, Series 2008
  - f. Discussion Regarding Removal of Building Permit Road Bond Requirements
  - g. Authorization of Payment Estimate No. 2 and Final Payment to Geske & Sons for 2008 Non-MFT Supplemental Contract Maintenance in an Amount Not to Exceed \$377,165.28
  - h. Authorization for President to Execute 2008 Non-MFT Supplemental Contract Maintenance Form BLR 13210 for Approval & Change in Plan
  - i. Authorization for President to Execute Motor Fuel Tax Forms BLR 14230 & BLR 14231 for 2008 Salt Purchase
- 8. Old Business/Board Comments;**
  - a. Tabled Discussion Regarding Reimbursement of 2007 Taxes to Liberty Self Storage
  - b. Discussion Regarding Annexation of Route 31 Properties
  - c. Discussion Regarding The Preserve, Public Improvements

- 9. Executive Session for Discussion and Release of Executive Session Minutes, Personnel Issues & Litigation;**
- 10. Return to Open Session;**
- 11. Motion to Approve the Release off all previous Executive Session Minutes from November 2, 1989 to October 28, 2008 with the Exception of the Following:**  
*(February 3, 2005, November 20, 2007, June 17, 2008, August 19, 2008, September 23, 2008 & October 28, 2008);*
- 12. Motion to Approve the September 23, 2008 & October 28, 2008 Executive Session Minutes**
- 13. Motion to Ratify Director Lyons Decision to Terminate Employment with Police Officer, William R. Sechovec**
- 14. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

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