

AGENDA

VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
December 16, 2008 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 18, 2008
 - b. Executive Session Meeting Minutes of November 18, 2008
 - c. Expenditure Reports of December 1, 2008
 - d. Revenues of November 2008
 - e. Motion to Adopt 2009 Village Board Meeting Schedule
 - f. Authorization for President to Execute Real Estate Tax Abatement and Release Agreement, Liberty Self Storage
 - g. Motion to Approve Ordinance #461, Amending the Village of Prairie Grove Municipal Code, Section 15.19, Stop Intersections
 - h. Motion to Approve Ordinance #462, An Ordinance Annexing Land on Illinois State Route 31 Pursuant to 65 ILCS 5/7-1-13
5. **New Business/Board Comments;**
 - a. Motion to Approve Fiscal Audit for 2008
6. **Old Business/Board Comments;**
 - a. Motion to Adopt Ordinance #459, Tax Levy, May 1, 2008 – April 30, 2009
 - b. Motion to Adopt Ordinance #460, Tax Levy of the Special Service Area #1
 - c. Discussion Regarding the Preserve, Public Improvements
 - d. Timberhill Request for Wood Carving to Remain in the Arbor Lane ROW, Per Section 5.03 of the Prairie Grove Municipal Code
 - e. Direction Regarding Section 8.02, Architectural Review Commission in the Village of Prairie Grove Municipal Code
 - f. Motion to Approve Rebates for all affected Ray Street Properties for 2007 Property Taxes
7. **Committee Reports & Meeting Dates;**
 - a. Economic Development Commission, Trustee McConnell
 - b. Parks & Recreation Committee, Lisa Behm

8. Staff/Consultant Reports or Comments;

a. Village Administrator, Jeannine M. Smith

1. Motion to Authorize Payment in the Amount of \$15,000 to the ICMA-RC;
2. Motion to Authorize Payment in the Amount of \$7,743.29 to the Village Administrator;
3. Motion to Approve an Employee Retirement Benefit of 3% of Any Full-Time Employee's Annual Salary.

b. Director of Public Safety, Ron Lyons

c. Superintendent of Public Works, Tim Carone

9. Executive Session for Threatened Litigation;

10. Adjourn.

Respectfully Submitted, Kim Minor, Village Clerk

Posted: _____ By: _____