

AGENDA

VILLAGE OF PRAIRIE GROVE
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
Annexation Hearing & Special Meeting at 7:00 PM
October 28, 2008

Rescheduled from October 21, 2008 Regular Meeting

Annexation Hearing for James L. Hicks

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

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, 2008
 - b. Expenditure Reports of September 22, & October 2 & 21, 2008
 - c. Revenues of September 2008
 - d. Motion to adopt Resolution #2008-13, Supporting The City of Chicago's Bid for the 2016 Olympic and Paralympic Games
 - e. Ordinance #455, Authorizing Execution of Hicks Annexation Agreement
 - f. Ordinance #456, Authorizing Annexing Hicks Property
 - g. Ordinance #457, Authorizing Zoning Hicks Property
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Refund of Road Bond, 3220 Arbor Lane, Lot 67, Timberhill
 - b. Direction Regarding Reimbursement of 2007 Taxes to Liberty Self Storage
 - c. Discussion Regarding Non-Profit Flyer Distribution to List Serv & Website Posting
- 7. New Business/Board Comments;**
- 8. Old Business/Board Comments;**
 - a. Discussion of Timberhill Subdivision, Mr. William Franz
 - b. Discussion of The Preserve, Mr. Steve Greenberg
 - c. Discussion of Hellyer Violation
- 9. Executive Session for Potential Litigation;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____