

AGENDA

VILLAGE OF PRAIRIE GROVE
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
Special Meeting at 7:00 PM
September 23, 2008

Rescheduled from September 16, 2008 Regular Meeting

Regular Monthly Board Meeting

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Consent agenda Motion to Approve:**
 - a. Meeting Minutes of August 19, 2008
 - b. Expenditure Reports of August 26 & September 8, 2008
 - c. Revenues of August 2008
 - d. Motion to adopt Resolution #2008-12, Establishing Signatories on Village Bank Accounts
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Motion to Appoint & Swear in New Treasurer, Jean Smith
 - b. Presentation of Retirement Badge to John C. Sosnowski Sr., Lieutenant Bauer
- 7. New Business/Board Comments;**
 - b. Motion to Approve the Village Administrator's Execution of a Contract with Advantage EAP
 - b. Motion to Adopt Ordinance #454, Amending Section 1.12-A, Payments, of the Prairie Grove Municipal Code Regarding Settlement of Offenses
- 8. Old Business/Board Comments;**
 - a. Discussion of Preserve Subdivision; Letter of Credit
 - b. Discussion of Wildflowers, Boulder Capital
- 9. Executive Session for Potential Litigation;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____