

REVISED AGENDA

VILLAGE OF PRAIRIE GROVE
Meeting being held at Prairie Grove Public Works Facility
4507 Gracy Road, Prairie Grove, IL

Board of Trustees
June 17, 2008
Tour at 6:30 PM
Regular Meeting at 7:00 PM

Special Meeting for Public Works Building Tour

1. Call to order;
2. Roll Call;
3. Tour
4. Adjourn Special 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 May 20, 2008
 - b. Expenditure Reports of May 19 & June 9, 2008
 - c. Revenues of May 2008
 - d. Ordinance #448, Prevailing Wage Act
 - e. Resolution #2008-07, Authorizing the Sale of Police Department Seized Vehicles
 - f. Resolution #2008-08, Establishing Signatories on Village Bank Accounts
5. **Committee reports and meeting dates;**
6. **Staff/consultant reports or comments;**
7. **Old Business/Board Comments;**
 - a. Motion to Approve FY 2008/2009 Budget
 - b. Motion to Approve an Economic Incentive Agreement with Chicago MasterCraft

8. New Business/Board Comments;

a. Motion to Authorize Village Administrator to enter into a Lease Contract for the Purchase of Bobcat (total purchase price not to exceed \$31,233.00)

b. Motion to Approve Purchase of Planer for the Public Works Department (total purchase price not to exceed \$12,037.00)

Motion to Approve Resolution #2008-09 for Authorization to Execute a \$1,000.000 Capital Improvements Bond through Harris Bank

c. Motion to Approve Resolution #2008-10, Supporting a Land Use Policy Proposal for McHenry County

d. Motion to Approve Resolution #2008-11, for Authorization to Execute the OSLAD/LWCF DOC-3 Resolution of Authorization

9. Executive Session for Discussion of Personnel Matters;

10. Adjourn.

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____