

# AGENDA

**VILLAGE OF PRAIRIE GROVE  
3125 Barreville Road  
Prairie Grove, IL 60012  
Board of Trustees  
February 17, 2009 at 7:00 PM**

**Regular Monthly Board Meeting**

- 1. Call to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Consent Agenda Motion to Approve:**
  - a. Meeting Minutes of January 20, 2009
  - b. Expenditure Reports of January 26, 2009 & February 5, 2009
  - c. Revenues of January 2009
  - d. Motion to Approve Crystal Lake Chrysler Sales Tax Reimbursement in the Amount of \$133,458.71
- 5. Committee Reports and Meeting Dates;**
  - a. ARC
  - b. EDC
  - c. Parks
- 6. Staff/Consultant Reports or Comments;**
- 7. Old Business/Board Comments;**
  - a. Motion to Approve Employee Retirement Benefits
- 8. New Business/Board Comments;**
  - b. Motion to Approve Ordinance #466, An Ordinance Amending the Prairie Grove Zoning Ordinance, Regarding Classifications for Annexed Territory, Notice and Posting Property
  - c. Metra Authorization to Remit Letter of Intent Regarding Quiet Zone Study
  - d. Request for Direction Regarding Road Bond Reimbursement
  - e. Request for Direction Regarding Removal of Minor Permit Road Bonds
  - f. Discussion of Draft 2009/2010 Fiscal Budget
  - g. Motion to Adopt Resolution #2009-3, RTA Grant
- 9. Executive Session;**
- 10. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

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