

**Village of Prairie Grove
Special Meeting Minutes
December 12, 2006**

Truth In Taxation Public Hearing:

1. Call to Order: President Breseman called the Truth in Taxation Public Hearing to order at 7:04 PM.

2. Roll Call: Trustees Baudin, Behm, Connelly, Greenwald and Robak all present.
Trustee Duda absent.
President Breseman, Administrator Smith, Clerk Minor and Attorney McArdle also present.

3. Public Comment: None

4. Adjournment: Motion was made by Trustee Baudin, 2nd by Trustee Robak to close the Truth in Taxation hearing at 7:10 PM. **Roll Call: Trustees Baudin, Behm, Connelly, Greenwald and Robak all voted Aye, Motion carries.**

Regular Meeting:

1. Call to Order: President Breseman called the regular meeting to order at 7:11 PM.

2. Roll Call: Trustees Baudin, Behm, Connelly, Greenwald and Robak all present.
Trustee Duda absent.
President Breseman, Administrator Smith, Clerk Minor and Attorney McArdle also present.

3. Public Comment:

Paul Kreig, an Attorney representing Cobblestone Woods wanted to thank the Village Board for working to get the Cobblestone Woods issues resolved and the roads dedicated to the Village.

4. Consent Agenda: Motion was made by Trustee Robak, 2nd by Trustee Connelly to approve the Meeting Minutes of November 21, 2006, the Executive Session Meeting Minutes of November 1 & 21, 2006, the Expenditures of November 29 and December 6, 2006, the Revenues for November 2006 and Approval of Motions: Acceptance of Cobblestone Woods Subdivision, Release of Bond, Approval of Village Board Meeting Schedule for 2007, Approving Ordinance for the Tax Levy, May 1, 2006-April 30, 2007 and Approving Ordinance for the Tax Levy of the Special Service Area #1. **Roll Call: Trustees Baudin, Behm, Connelly, Greenwald and Robak all voted Aye, Motion carries.**

5. Committee Reports and meeting dates:

The Village Board gave a big thank you to Tim Carone and the Public Works Department for doing a very good job on the roads and keeping up with the first big snowfall of the season.

6. Staff/Consultant reports or comments:

a & b. Reports for the Human Resource Policy and the Health Insurance Reports:

These were included in your packet. Please review for next month.

c. Future of Smith Road (Trustee Connelly): There have been multiple scenarios over the future of Smith Road. Trustee Connelly stated that the Village really needed to consider the future of Smith Road without the continuation of Barreville Road and Tall Grass being put on hold. A discussion ensued.

7. Old Business/Board Comments:

a. Westminster Swanson, Amendment to Annexation Agreement Discussion:

A meeting will be scheduled for next week to work out remaining issues. President Breseman and Trustee Greenwald still need to get the final ARC design guidelines to Attorney McArdle.

b. Authorization for Village President to Enter into a Promissory Note and Payment

Guarantee with Westminster Swanson: This promissory note would only pertain to the retained personnel fees and not any annexation fees due for Tall Grass. A discussion ensued and no action was taken.

8. New Business/Board Comments:

a. Resolution #2006-09 Police Department Radio Purchase:

Motion by Trustee Greenwald, 2nd by Trustee Robak to approve Resolution #2006-09 for the Police Department Radio Purchase. **Roll Call: Trustees Baudin, Behm, Connelly, Greenwald and Robak all voted Aye, Motion carries.**

9. Executive Session: None

10. Adjournment: Motion was made by Trustee Baudin, 2nd by Trustee Greenwald to adjourn meeting at 7:43 PM. **Roll Call: Trustees Baudin, Behm, Connelly, Greenwald and Robak all voted Aye, Motion carries.**

Respectfully Submitted by:

Kim Minor, Village Clerk