

VILLAGE OF PRAIRIE GROVE
Special Meeting Minutes
Board of Trustees
June 27, 2006

1. Call to Order: President Breseman called a Special Meeting of the Board of Trustees to order at 7:04 PM.

2. Roll Call: Trustees Connelly, Greenwald, Robak and President Breseman all present. Trustees Baudin, Behm and Duda were absent.

Others in attendance: Attorney David McArdle and Village Clerk Minor.

3. Authorization of Execution of the Crystal Lake Chrysler Annexation Agreement:

This is considered a pre-annexation agreement with all parties involved. Attorney McArdle thought the Village owed it to the homeowners to get an agreement signed now. When Tall Grass is annexed an ordinance would be passed authorizing this annexation agreement.

Automatic zoning applies so no zoning hearing is required. The properties are coming in already classified. They are also being grand fathered, allowing the uses they have now. This way they won't lose anything that they have in the County.

The Village's intent was to maintain the current status quo. The School District should be in the same position with this agreement.

Dr. Mary Fasbender, School District 46 Superintendent asked if the one time exemption was a correct statement in the agreement. The Board agreed that it was.

President Breseman stated that annexing the Chrysler Dealership makes it possible for the Village to hire a new Village Administrator.

(Trustee Duda has been called at 7:13 PM and is now in attendance via the phone)

Motion by Trustee Duda, 2nd by Trustee Robak to authorize the execution of the Crystal Lake Chrysler Annexation Agreement. **On a Roll Call Vote: Trustees Connelly, Duda, Greenwald, Robak and President Breseman all voted aye. Motion carries.**

(Trustee Duda is off the phone at 7:20 PM after vote)

President Breseman wanted it on the record that this would not be possible without all the hard work of Attorney McArdle and Trustee Baudin.

4. Executive Session due to Personnel Matters and Pending Litigation:

Motion by Trustee Connelly, 2nd by Trustee Robak to enter Executive Session at 7:20 PM for the purpose of Personnel Matters and Pending Litigation. **On a Roll Call Vote: Trustees Connelly, Greenwald, and Robak all voted aye. Motion carries.**

No Action taken.

Open Session reconvened at 7:50 PM.

Roll Call: Trustees Connelly, Greenwald, Robak and President Breseman all answered aye.

5. Authorization of Execution of Administrator Contract:

Motion by Trustee Greenwald, 2nd by Trustee Connelly to authorize President Breseman to hire and sign the Village Administrator Contract. **On a Roll Call Vote: Trustees Connelly, Greenwald, Robak and President Breseman all voted aye. Motion carries.**

Jeannine M. Smith was introduced and welcomed to the Village and her new position. She will start at the Village on July 10, 2006.

6. Adjourn:

Motion to adjourn at 7:55 PM made by Trustee Connelly, 2nd by Trustee Robak. On a Roll Call Vote: Trustees Connelly, Greenwald and Robak all voted aye. Motion carries.

Respectfully Submitted:

Kim Minor, Village Clerk