

**Village of Prairie Grove
Meeting Minutes
October 16, 2007**

1. Call to Order: President Breseman called the regular meeting to order at 7:04 PM.

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

3. Public Comment: None

Consent Agenda: Motion was made by Trustee Baudin, 2nd by Trustee Robak to approve the Meeting Minutes of September 18, 2007, Expenditures of October 3 & 11, 2007 and the Revenues for September 2007. **On a Roll Call Vote: Trustees Baudin, Connelly, McConnell and Trustee Robak all voted Aye, Motion carries.**

5. Committee Reports and meeting dates:

Trustee McConnell stated that everyone should have received the EDC Commission Report by email.

6. Staff/Consultant reports or comments:

President Breseman wanted to thank Trish Breseman, Tara Rand, Administrator Smith, and all the staff for all of their hard work on the Fall Festival. The Village was hoping for better weather, however the festival was held as planned. This event had many generous donations of cash and prizes. These donations covered all of the costs that were incurred for this festival.

Police Chief Sosnowski handed out a recent scam letter that was being sent out to some area residents.

7. Old Business/Board Comments: None

8. New Business/Board Comments:

a. Motion to Approve Annual Financial Report for Fiscal Year Ended April 30, 2007: Joe Troyer of Evans, Marshall & Pease gave a quick summary of the Village Fiscal Audit. Trustee McConnell asked if there was anything unusual. Mr. Troyer stated that there wasn't anything unusual. President Breseman stated that on Page 5 there was a significant drop off in the Permits & Fees Revenue.

Motion by Trustee Robak, 2nd by Trustee McConnell to approve the Village of Prairie Grove Annual Financial Report for Fiscal Year Ended April 30, 2007. **On a Roll Call Vote: Trustees Baudin, Connelly, McConnell and Robak all voted Aye, Motion carries.**

9. Executive Session: None

10. Adjournment: Motion was made by Trustee Baudin, 2nd by Trustee Robak to adjourn this Village Board Meeting at 8:17 PM. **On a Roll Call Vote: Trustees Baudin, Connelly, McConnell and Robak all voted Aye, Motion carries.**

Respectfully Submitted by:

Kim Minor, Village Clerk