

**Village of Prairie Grove**  
**Meeting Minutes**  
**July 17, 2007**

**1. Call to Order:** Trustee Duda sitting in for President Breseman called the regular meeting to order at 7:04 PM.

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

**3. Public Comment:** None

**4. Consent Agenda:** Motion was made by Trustee Robak, 2<sup>nd</sup> by Trustee McConnell to approve the Meeting Minutes of June 19, 2007, Special Meeting Minutes of July 10, 2007, Expenditure Reports of June 27, 2007 and the Revenues for June 2007. **On a Roll Call Vote: Trustees Baudin, Duda, Greenwald, and McConnell all voted Aye, Trustee Robak abstains, Motion carries.**

**Motion by Trustee Robak, 2<sup>nd</sup> by Trustee Baudin** to approve the release of the January 24, 2007 Executive Session Meeting Minutes to the Open Meeting Minutes and to not Release the April 17, 2007 Executive Session Meeting Minutes. **On a Roll Call Vote: Trustees Baudin, Duda, Greenwald, McConnell and Robak all voted Aye, Motion carries.**

**5. Committee Reports and meeting dates:** None

**6. Staff/Consultant reports or comments:**

Administrator Smith stated that the Village Board was invited to attend an Open Meetings Act Forum being hosted by Lou Bianchi at the School District 46 Learning Center on August 21, 2007 at 7:00 PM. If anyone is interested in attending please email Administrator Smith as she will let Dr. Fasbender know how many to expect from the Village.

Administrator Smith stated that there was some information that was put in front of the Village Board tonight regarding a culdesac on Tamarack Court. Mr. John Iski sent an email to the Village regarding some dead trees in an overgrown area in the culdesac. Public Works Superintendent Carone stated that the trees have been removed and he would like to know if the Village would like the area replanted or asphalted. This item will be put on the next agenda for direction.

## **7. Old Business/Board Comments:**

### **a. 2007/2008 Revised Budget:**

A revised budget with additional columns was sent to each Village Board and Staff Member via email. Administrator Smith is still working on the option B budget with the 10% cut across the board. The Village Board stated that this revised budget with the additional columns and up to date information would be very helpful. They asked Administrator Smith if this could be provided to them on a quarterly basis.

## **8. New Business/Board Comments:**

**a. Motion to Approve, Ordinance Deleting Section 8.05, Police Committee from the Village Municipal Code: Motion by Trustee Baudin, 2<sup>nd</sup> by Trustee Greenwald to approve the Ordinance Deleting Section 8.05, Police Committee from the Village Municipal Code. On a Roll Call Vote: Trustees Baudin, Duda, Greenwald, McConnell and Robak all voted aye. Motion carries.**

**b. Motion to Approve the Purchase of a New 2008 Crown Victoria Police Vehicle: Motion by Trustee Baudin, 2<sup>nd</sup> by Trustee McConnell to approve the purchase of a new 2008 Crown Victoria Police Vehicle.**

Trustee Duda asked what happens to the 3 current Police Vehicles. Chief Sosnowski stated that in the past they have been given to the Building Department or put up for bid depending on the mileage and history with the cars.

Trustee McConnell asked that if we only keep the Police cars for 3 to 4 years would it make sense to lease them. Chief Sosnowski stated that with the amount of mileage put on the cars it wouldn't make sense to lease them. Trustee Robak stated that this actually was a lease with a one-dollar buy out at the end of the lease.

**On a Roll Call Vote: Trustees Baudin, Duda, Greenwald, McConnell and Robak all voted aye. Motion carries.**

**c. Motion to Approve the Purchase of a New Police Department 3 Mobiles and 4 Police Department Portable Radios: Motion by Trustee Baudin, 2<sup>nd</sup> by Trustee Greenwald to approve the purchase of a new Police Department 3 Mobiles and 4 Police Department Portable Radios. On a Roll Call Vote: Trustees Baudin, Duda, Greenwald, McConnell and Robak all voted aye. Motion carries.**

**d. Leach Annexation Discussion:** This was scheduled for August 7, 2007 and will probably be rescheduled. We are not sure if we will have a Planning & Zoning quorum. This property is 4 parcels in total and is located North of Berian Estates and East of Chrysler on Rt. 31. Mr. Leach is looking for the same uses he currently has in the County and some of our IT uses. He would also like to make sure that he is able to shoot a firearm with a friend at a target on his property.

## **9. Executive Session: None**

Trustee Robak wanted to thank the Village Staff and Village Board for their support to him and his family after his accident.

**10. Adjournment: Motion was made by Trustee Baudin, 2<sup>nd</sup> by Trustee Robak to adjourn this Village Board Meeting at 7:52 PM. On a Roll Call Vote: Trustees Baudin, Duda, Greenwald, McConnell and Robak all voted Aye, Motion carries.**

**Respectfully Submitted by:**

---

**Kim Minor, Village Clerk**