

**Village of Prairie Grove
Special Working Meeting Minutes
May 29, 2008**

- 1. Call to Order:** President Breseman called the Special meeting to order at 4:02 PM.
- 2. Roll Call:** Trustees Baudin, Connelly, President Breseman and Trustee Robak.
(Trustee Duda by phone at 4:02 PM)
Trustees Greenwald and McConnell absent. Administrator Smith & Clerk Minor present.
- 3. Motion to Authorize Execution of Local Agency/State Agreement between the Village of Prairie Grove and Illinois Department of Transportation Relating to Route 31/Half Mile Trail Intersection Improvements:**

Motion was made by Trustee Baudin, 2nd by Trustee Robak to Authorize Execution of Local Agency/State Agreement between the Village of Prairie Grove and Illinois Department of Transportation Relating to Route 31/Half Mile Trail Intersection Improvements.

Administrator Smith stated that this agreement was a collaboration of efforts between the Village, State and Terra Cotta Realty. This agreement is for improvements at Half Mile Trail and Rt. 31. The Village will be awarded \$250,000.00 and will be subject to all MFT standards and policies. All improvements need to be completed within 3 years.

On a Roll Call Vote: Trustees Baudin, Connelly, Duda and Robak all voted Aye, Motion carries.

- 4. Adjournment:** Motion was made by Trustee Robak, 2nd by Trustee Connelly to adjourn Special Village Board Meeting at 4:08 PM. **On a Roll Call Vote: Trustees Baudin, Connelly, Duda and Robak all voted Aye, Motion carries.**

Respectfully Submitted by:

Kim Minor, Village Clerk