

REVISED AGENDA

VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
January 16, 2007 at 7:00 PM

**Public Hearing for the Amendment and Restatement of the Annexation Agreement for
Prairie Grove 1078 SPE LLC Terra Cotta Property**

1. Anticipated to be Opened and Continued to a date to be announced

Regular Monthly Board Meeting

1. Call to order;
2. Roll call;
3. Public comment;
4. Consent agenda Motion to Approve:
 - a. Special Meeting Minutes of December 12, 2006
 - b. Expenditure Reports of January 2, 2007
 - c. Revenues of December 2006
 - d. Executive Session Minutes Review for Release
 - e. Request for Authorization to Prepare Road Inventory
5. Committee reports and meeting dates;
6. Staff/consultant reports or comments;
 - a. Recognition of Officer, Walter J. Szarowicz
 - b. Personnel Policy & Procedures Manual Discussion
 - c. Health Insurance Benefits for Staff Discussion
 - d. Update on Pandemic Influenza C.O.O. P.
7. Old Business/Board Comments;
 - a. Timberhill Subdivision – William Franz
 - b. Request for Authorization to Execute Daimler Chrysler Truck Agreement
 - c. Terra Cotta Development Discussion
8. New Business/Board Comments;
 - a. Acceptance of Oak Grove Subdivision, Unit I, Release LOC for Units 1&II and Establish LOC for Unit II
 - b. Intergovernmental Agreement with McHenry County Sheriff's Department for Police Dispatch
 - c. Motion to approve an Ordinance for Cobblestone Woods Amending Municipal Code Section 15.19
 - d. Rt. 176 Corridor Planning Grant
9. Executive Session;
10. Adjourn.

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____