

AGENDA

VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
Meeting Agenda
September 19, 2006 at 7:00 PM

Regular Monthly Board Meeting

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Consent agenda Motion to Approve:**
 - a. Meeting Minutes of July 18 & August 15, 2006
 - b. Special Meeting Minutes of July 12 & July 27, 2006
 - c. Executive Session Meeting Minutes of June 13, June 27, July 12, & August 3 & 15, 2006
 - d. Special Executive Session Meeting Minutes of August 15, 2006
 - e. Expenditure Report of August 17 & September 11, 2006
 - f. Revenues of August 2006
 - g. Resolution Ratifying Sale of Police Seized Vehicles
 - h. Adoption of an Ordinance Annexing Property along Route 176 and Route 31 (correction to previous Ordinance #402)
 - i. Request for Board Approval for Submission to IMRF
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. Westminster/Swanson Terra Cotta Engineering Status
 - b. Direction to Conduct Search for IT Consultant
- 7. New Business/Board comments;**
 - a. Wynwood Builders, Inc., Request for Financial Relief (To be delivered Monday)
 - b. Village Board Petition to Planning & Zoning Commission Revising the Comprehensive Plan
 - c. Request for Road & Bridge Program (To Be delivered Monday)
 - d. Request for Village Board Strategic Planning Meeting
 - e. Approval of Remsing Conceptual Landscape Plan (To be delivered Monday)
 - f. Request for Village Clerk Attendance in Municipal Clerks Institute & Academy
 - g. Resolution Establishing Signatories on Village Bank Accounts
- 8. Executive Session for Threatened Litigation;**
- 9. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____