

AGENDA

VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
Meeting Agenda
October 24, 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 September 19, 2006
 - b. Expenditure Reports of October 2, 4 & 18, 2006
 - c. Revenues of September 2006
 - d. McHenry County Stormwater Ordinance Amendment
 - e. Administrator's Request to Join the Illinois City/County Management Association
- 5. Committee reports and meeting dates;**
 - a. Swearing in of ARC Review Chairman, ProTem
- 6. Staff/consultant reports or comments;**
 - a. Discussion of Open Burning Regulations
 - b. Request for Direction to Partner with the McHenry County Oak Conservation Collaborative
 - c. Request to Purchase Computers for the Police & Public Works Departments
- 7. Old Business/Board Comments;**
 - a. Wynwood Builders, Inc., Request for Financial Relief
 - b. Prairie Grove Bike Path along Barreville Road Discussion (Trustee Connelly)
 - c. Resident Request for Speed Limit Increase on Village Roads
 - d. VOPG 2006 Road Program – Request for Rejection of Bids
- 8. New Business/Board Comments;**
 - a. Motion to Authorize Execution of Annexation and Development Agreement for Terra Cotta Realty Co.
 - b. Motion to Approve Ordinance Annexing Terra Cotta Realty Co. Property
 - c. Motion to Approve Ordinance Zoning Terra Cotta Realty Co. Property
 - d. Motion to Approve Ordinance Amending Chapter 2, Establish the Beginning Term of Office
 - e. Motion to Approve Amendment to the Open Meetings Act, Ordinance Amending Chapter 2 and 8 of the Prairie Grove Municipal Code
 - f. Execution of School Districts 46, 47 & 155 Indemnification Agreements
 - g. Enter into Lease Agreement for 4305 W. Gracy Road
 - h. Intergovernmental Agreement with City of McHenry for Salt Procurement
- 9. Executive Session for Threatened Litigation;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____