

AGENDA

VILLAGE OF PRAIRIE GROVE
Prairie Grove Village Hall
3125 Barreville Road, Prairie Grove, IL
Board of Trustees
November 21, 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. Special Meeting Minutes of October 24, 28 and November 1, 2006
 - b. Executive Session Minutes of November 1, 2006
 - c. Expenditure Reports of November 13, 2006
 - d. Revenues of October 2006
- 5. Committee reports and meeting dates;**
- 6. Staff/consultant reports or comments;**
 - a. FY 06/07 Budget
 - b. Pandemic Flu Planning
 - c. Com-Ed Rate Update
 - d. FEMA Request for Continued Participation in the National Flood Program
- 7. Old Business/Board Comments;**
 - a. Resident Request for Speed Limit Increase on Village Roads
 - b. Comprehensive Plan Amendment
- 8. New Business/Board Comments;**
 - a. Direction for KAP Roofing Special Use Permit
 - b. Westminster Swanson, Amendment to Annexation Agreement Discussion
 - c. Tax Levy Discussion
 - d. Resolution for Tax Levy Hearing
 - e. Resolution for Maintenance of Streets and Highways
 - f. Request for Staff Cost of Living Allowance Increase
- 9. Executive Session for Threatened Litigation;**
- 10. Adjourn.**

Respectfully Submitted,
Kim Minor, Village Clerk

Posted: _____ By: _____