

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Special Meeting**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**December 12, 2006 at 7:00 PM**

**Truth & Taxation Public Hearing**

1. Call to Order;
2. Roll Call;
3. Public Comment;
4. Adjourn.

**Special Board Meeting**

1. Call to Order;
2. Roll Call;
3. Public Comment;
4. **Consent Agenda Motion to Approve:**
  - a. Meeting Minutes of November 21, 2006
  - b. Executive Session Minutes of November 1 & 21, 2006
  - c. Expenditure Reports of November 29 & December 6, 2006
  - d. Revenues of November 2006
  - e. Motion to Approve Acceptance of Cobblestone Woods Subdivision, Release of Bond
  - f. Motion to Approve 2007 Village Board Meetings Schedule
  - g. Motion to Approve an Ordinance for the Tax Levy, May 1, 2006 – April 30, 2007
  - h. Motion to Approve an Ordinance for the Tax Levy of the Special Service Area #1
5. **Committee Reports and Meeting Dates;**
6. **Staff/Consultant Reports or Comments;**
  - a. Human Resource Policy Report
  - b. Health Insurance Report
  - c. Future of Smith Road (Trustee Connelly)
7. **Old Business/Board Comments;**
  - a. Westminster Swanson, Amendment to Annexation Agreement Discussion
  - b. Authorization for Village President to Enter into a Promissory Note and Payment Guarantee with Westminster Swanson
8. **New Business/Board Comments;**
  - a. Resolution #2006-09 Police Department Radio Purchase
9. **Executive Session;**
10. **Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

Posted: \_\_\_\_\_ By: \_\_\_\_\_