Village of Prairie Grove, Illinois
Meeting Agenda

Tuesday October 6, 2026

Village Board Meeting Agenda

Village Hall, 3125 Barreville Road, Prairie Grove, IL

7:00 PM

NOTICE: For the safety of all attendees, only clear purses, bags, and backpacks will be permitted in the Boardroom. All visitors and items brought into the meeting area are subject to security screening and/or search. The Boardroom has a maximum occupancy of 40 persons under the local fire code; once capacity is reached, additional attendees may be asked to wait outside and will be invited in as space allows, including when/if it is their turn to address the Board during Public Comment.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comment**

   Members of the public are welcome to address the Village Board on any matter of public concern. Each speaker is allotted up to three (3) minutes. Public comment is intended for statements only. Questions directed to the Village President, Village Board, Village staff, or those having business with the Village shall not be entertained during this portion of the meeting, and Board members will not engage in discussion at this time. Matters requiring a response or follow-up may be referred to staff or may be addressed at a later point in the meeting or in writing, per the President's discretion.

   Speakers shall adhere to the time limits established by the Village Board. The Village President shall have the authority to end a speaker's remarks once the allotted time has expired to ensure the orderly and efficient conduct of the meeting.

5. **Consent Agenda—Motion to approve:**
   a. Village Board Meeting Minutes of September 1, 2026
   b. Warrants for August 2026 in the amount of $281,196.60
   c. Payment to McHenry County Sheriff's Office Invoice #CI00113686 in the amount of $12,653.61 for Dispatch Fees
   d. Payment to Elrod Friedman for services through August 31, 2026, in the amount of $5,787.00
   e. Payment to Flock Group in the amount of $15,000.00
   f. Executive Session Minutes of August 4, 2026

6. **Discussion and Action Items**
   a. Ordinance Amending Section 2.10 of the Village Code regarding salaries of the Village Officials.
   b. Resolution for Joint Funding Agreement for Federally Funded Preliminary Engineering (Phase 1) for the replacement of the Structure carrying Barreville Rd over Sleepy Hollow Creek.

c. Resolution Authorizing the Execution of form Access area Agreement for use of Village Roads.
d. Motion Authorizing Administrator Freese to renew contract with Blue Cross & Blue Shield Medical Health Insurance for Employees – FY 26/27
e. Resolution Approving the release of certain written minutes of certain closed meetings of the Village Board of Trustees
f. Motion to approve the award of the **Cobblestone Woods Pavement Rehabilitation Project** to Geske and Sons, Inc., in an amount not to exceed $339,651.56, and authorize the Village President to execute the necessary contract documents, subject to final administrative and procurement review.
g. Motion to approve the award of the **Cobblestone Woods Curb and Gutter Replacement Project** to D'Land Construction LLC, in an amount not to exceed $146,000.00, and authorize the Village President to execute the necessary contract documents, subject to final administrative and procurement review.
h. Motion to approve a project **contingency of $25,000 for unforeseen construction conditions** associated with the **Cobblestone Woods** improvement project, bringing the total authorized project expenditure to an amount not to exceed **$510,651.56**, with contingency expenditures subject to applicable Village approval procedures.

7. Reports and Announcements
a. Village Administrator
b. Building/Code Compliance
c. Parks Committee
d. Public Works
e. Police
f. Trustees/Village President
g. Village Attorney

8. EXECUTIVE SESSION (IF NECESSARY)
A portion of the meeting may be closed to the Public, effective immediately as permitted by 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, as permitted by 5 ILCS 120/2 (c) (11) to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court of administrative tribunal of which is imminent and as permitted by 5 ILCS 120/2 (c) (21) to review closed session minutes and as permitted by 5 ILCS 120/2 (c) (2) Collective negotiating matters.

9. ADJOURNMENT

Posted by Laura Jonassen date 10-2-24