



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, January 3<sup>rd</sup>, 2017**  
**6:30 P.M.**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for December 20<sup>th</sup>, 2016
5. Approval of Executive Session Minutes for December 6<sup>th</sup>, 2016
6. Correspondence – Village Clerk
7. Announcements – Mayor Allen
8. Trustee Reports:
  - Economic Development/Village Improvements – Trustee Carter
  - Police – Trustee Fuller
  - Building/Property Maintenance – Trustee Mariscal
  - Fire – Trustee Reichert
  - Public Works – Trustee Harn
  - Administration/Personnel – Trustee Cumming
9. Comments from the Audience
10. Old Business:
11. New Business:
  - Ordinance 2017- 1494; Amendment to the Enterprise Zone (Trustee Cumming)
  - Request to Use Tower Park on Saturday, October 7<sup>th</sup> 2017 for Cystic Fibrosis Walk (Trustee Carter)
  - Request to Use Tower Park on Friday and Saturday, August 4<sup>th</sup> and 5<sup>th</sup> 2017 for Tower Park Music Fest (Trustee Carter)
  - Request to Use Tower Park on Sunday, September 17<sup>th</sup> 2017 for Walk MS (Trustee Carter)
  - Request to Use Tower Park on Saturday, September 2<sup>nd</sup> 2017 for Illinois Council on Problem Gambling 5k Run (Trustee Carter)
12. Payment of Bills- Vote Required
13. Executive Session- Property
14. Adjourn

**Departmental Committee Meeting will be held Tuesday, January 24<sup>th</sup>, 2017 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, January 17<sup>th</sup>, 2017 at 6:30 PM**