



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, January 5th, 2016

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for December 15th, 2015**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Allen**
7. **Trustee Reports:**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Cumming**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police – Trustee Fuller**
 - **Village Hall/Building Maintenance – Trustee Mariscal**
 - **Fire – Trustee Reichert**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
 - **Approval for Use of Tower Park on Saturday, October 1st, 2016 for for Cystic Fibrosis Great Strides Walk (Trustee Carter)**
 - **Approval for Use of Tower Park on Saturday, October 22nd, 2016 for “Walk to End Lupus Now” (Trustee Carter)**
 - **Approval for Pay Request #3 to Hoerr Construction, Inc. for Atlantic Ave. Water Main Project in the Amount of \$56,366.20 (Trustee Harn)**
 - **Approval for Change Order #3 to Hoerr Construction, Inc. for Atlantic Ave. Water Main Project in the Amount of \$781.01 (Trustee Harn)**
11. **Payment of Bills- Vote Required**
12. **Adjourn**

Departmental Committee Meeting will be held Tuesday, January 26th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, January 19th, 2016 at 6:30 PM