

Village of Peoria Heights

Board of Trustees

January 5, 2016

1. The meeting was called to order at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Carter, Mariscal, Reichert, and Fuller. Trustee Cumming was absent.
4. Minutes: Trustee Reichert moved to approve the minutes for December 15, 2015. Trustee Fuller seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
  - Public Works: Trustee Harn stated that there are options for the board to consider to assist with cleanup efforts after the ice storm, including an agreement with G&O to do an additional landscape pickup. The board agreed that this was the best approach.
  - Administration/Personnel: There was nothing to report.
  - Economic Development/Village Improvements: Trustee Carter had nothing to report.
  - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on January 25, 2016 at 6:30pm in Village Hall.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Reichert stated that the department is working on a grant application.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the use of Tower Park on October 1, 2016 for the Cystic Fibrosis Great Strides Walk. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the use of Tower Park on October 22, 2016 for the Walk to End Lupus Now. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve pay request #3 to Hoerr Construction for \$56,366.20 for the Atlantic Water Main project. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve change order #3 to Hoerr

Construction for \$781.01 for the Atlantic Water Main project. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.

11. Payment of the Bills: Total bills in the Village account is \$348,431.81. The total bills in the Waterworks account is \$135,522.41. Trustee Reichert moved to approve payment and Trustee Carter seconded the motion, which was approved by a vote of 5-0.
12. The regular session was adjourned at 6:46 pm upon a motion from Trustee Carter and a second by Trustee Fuller.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk