



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, January 6<sup>th</sup>, 2015**  
**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 16<sup>th</sup>, 2014**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Allen**
7. **Trustee Reports:**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Reichert**
  - **Economic Development/Village Improvements – Trustee Carter**
  - **Police – Trustee Cumming**
  - **Building Maintenance – Trustee Goett**
  - **Fire – Trustee Goett**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
  - **Approval for Use of Tower Park for Cystic Fibrosis Great Strides Walk on October 3, 2015 (Trustee Carter)**
  - **Approval for Use of Village Hall and Tower Park from Wednesday, June 3<sup>rd</sup>- Saturday, June 6<sup>th</sup>, 2015 for Illinois Art Show (Trustee Carter)**
  - **Approval for Use of Tower Park for Tower Park Art Festival on Saturday, June 6<sup>th</sup>, 2015 (Trustee Carter)**
  - **Approval for Use of Tower Park for Tower Park Music Fest on August 7<sup>th</sup> and 8<sup>th</sup>, 2015 (Mayor Allen)**
11. **Payment of Bills- Vote Required**
12. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, January 27<sup>th</sup>, 2015 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, January 20<sup>th</sup>, 2015 at 6:30 PM**