

Village of Peoria Heights

Board of Trustees

January 6, 2015

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, Fuller, Reichert and Cumming. Trustee Goett was absent.
4. Minutes: Trustee Cumming moved to approve the minutes for December 16, 2014. Trustee Reichert seconded the motion, which was approved by a vote of 5-0
5. Correspondence: Clerk Musselman read a letter from the Sun Foundation which thanked the Village for its donation. She also read a letter from the Shramm family thanking Chief Walters for his help in finding their lost pet.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn thanked the Public Works employees for their successful snow removal efforts this winter.
 - Administration/Personnel: There was nothing to report.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on January 26, 2015 at 6:30pm in Village Hall. Chief Sutton also gave an update on the furnace repair project.
 - Building Maintenance: There was nothing to report.
 - Fire: There was nothing to report.
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 for the Cystic Fibrosis Great Strides Walk on October 3, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the use of Village Hall and Tower Park from June 3-June 6, 2015 for the Illinois Art Show. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the use of Tower Park

for the Tower Park Art Festival on June 6, 2015. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Reichert moved to approve the use of Tower Park for Tower Park Music Fest August 7-8, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 5-0.

11. Payment of the Bills: Total bills in the Village account is \$352,883.11. The total bills in the Waterworks account is \$95,835.27. Trustee Cumming moved to pay the bills and Trustee Carter seconded the motion, which was approved by a vote of 5-0.

12. The regular session was adjourned at 6:45 pm upon a motion from Trustee Carter and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk