



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, January 15<sup>th</sup>, 2019**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, December 18<sup>th</sup>, 2018**
5. **Approval of Special Board of Trustees Minutes for Thursday, December 13<sup>th</sup>, 2018**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Phelan**
8. **Trustee Reports:**
  - **Economic and Community Development- Trustee Dan Mariscal**
  - **Police – Trustee Carter**
  - **Building/Property Maintenance – Trustee Goett**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
    - **Update on Public Works Vehicles**
  - **Administration/Personnel – Trustee Diane Mariscal**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
  - **Approval of a Purchase Contract for 4414-4426 N. Prospect Rd. Between the Village of Peoria Heights and Kim Blickenstaff (Trustee Dan Mariscal)**
  - **Approval of a Long -Term Lease for 1203 E. Kingman Between the Village of Peoria Heights and Kim Blickenstaff (Trustee Dan Mariscal)**
  - **Approval for Payment to Mike Bailey Through BDD Funds in the Amount of \$3,000 (Trustee Dan Mariscal)**
  - **Request for Approval for Payment to Verkler Truck Sales, Inc. in the Amount of \$6,138.07 for Public Works Truck Emergency Expenditure (Trustee Harn)**
  - **Request for Approval of Run to Remember on Saturday, May 4<sup>th</sup>, 2019 (Trustee Dan Mariscal)**
  - **Request for Approval of Super Shuffle 5K on February 3, 2019 (Trustee Dan Mariscal)**
  - **Approval of Installation to LED Street Light Fixtures on Prospect Not to Exceed \$20,000 (Trustee Harn)**
12. **Payment of Bills- Vote Required**
13. **Treasurer's Report**
14. **Adjourn**