



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, January 17th, 2017
6:30 P.M.

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for January 3rd, 2017**
5. **Approval of Executive Session Minutes for January 3rd, 2017**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Allen**
8. **Trustee Reports:**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police – Trustee Fuller**
 - **Building/Property Maintenance – Trustee Mariscal**
 - **Fire – Trustee Reichert**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Cumming**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
 - **Event Request for “Run to Remember” on Saturday, May 6th, 2017 (Trustee Carter)**
 - **Request for Use of Tower Park on Saturday, October 21st, 2017 for “Walk to End Lupus Now” (Trustee Carter)**
 - **Request for Use of Tower Park and Village Hall on Saturday, February 11th, 2017 for “St. Jude Runs” (Trustee Carter)**
 - **Ordinance 2017-1495; An Ordinance Regulating Development in Floodplain Areas (Trustee Cumming)**
 - **Hoerr Construction Pay Request in the Amount of \$139,077.90 for Roosevelt Water Main Replacement (Trustee Harn)**
12. **Treasurer’s Report**
13. **Executive Session- Property**
14. **Adjourn**

Departmental Committee Meeting will be held Tuesday, January 24th, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, February 7th, 2017 at 6:30 PM