

Village of Peoria Heights

Board of Trustees

January 17, 2017

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, Cumming and Fuller.
4. Minutes: Trustee Carter moved to approve the minutes for January 3, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
5. Executive Minutes: Trustee Carter moved to approve the executive session minutes for January 3, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
6. Correspondence: Clerk Musselman has no correspondence.
7. Announcements: Mayor Allen has no announcements.
8. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming thanked everyone for their patience with the holiday recycling/trash pickup schedules.
 - Economic Development/Village Improvements: Trustee Carter has nothing to report.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on January 30, 2017 at 6:30pm in Village Hall.
 - Building Maintenance: Trustee Mariscal had nothing to report.
 - Fire: Trustee Reichert has nothing to report.
9. Comments: There were no comments from the audience.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Carter moved to approve the event request for Run to Remember on May 6, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the use of Tower Park and Village Hall on February 11, 2017 for St. Jude Runs. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.

Trustee Carter moved to approve the use of Tower Park on October 21, 2017 for Walk to End Lupus Now. Trustee Cumming seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve Ordinance 2017-1495 to regulate development in the floodplains. Trustee Carter seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the pay request to Hoerr Construction for \$139,077.90 for the Roosevelt Water Main Replacement Project. Trustee Carter seconded the motion, which was approved by a vote of 6-0.

12. Treasurer's Report: Total balance in the Village account is \$1,076,532.56. The total balance in the Waterworks account is \$479,890.69.
13. The board entered into executive session to discuss property 6:45pm pm upon a motion by Trustee Cumming and a second by Trustee Mariscal. The executive session was adjourned at 8pm.
14. The regular session was adjourned at 8:02pm upon a motion from Trustee Carter and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk