



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, January 19th, 2016

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for January 5th, 2016**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Allen**
- 7. Trustee Reports:**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Cumming**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police – Trustee Fuller**
 - **Village Hall/Building Maintenance – Trustee Mariscal**
 - **Fire – Trustee Reichert**
- 8. Comments from the Audience**
- 9. Old Business:**
- 10. New Business:**
 - **Peoria Heights Junior Basketball League Donation Request (Trustee Carter)**
 - **Approval for Peoria Friendship M.B. Church 5K Run/Walk on Saturday, May 21st, 2016 (Trustee Carter)**
- 11. Treasurer's Report**
- 12. Adjourn**

Departmental Committee Meeting will be held Tuesday, January 26th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, February 2nd, 2016 at 6:30 PM