

Village of Peoria Heights

Board of Trustees

January 19th, 2016

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: Carter, Harn, Fuller, Cumming, and Reichert. Trustee Mariscal was absent.
4. Clerk Pro-Tem Appointment: Trustee Reichert motioned and Trustee Cumming seconded to appoint Administrator Fick as Clerk Pro-Tem for the meeting. Motion carried 5-0.
5. Minutes: Trustee Reichert moved to approve the minutes for January 5th, 2016. Trustee Fuller seconded the motion, which was approved by a vote of 5-0.
6. Correspondence: There was no correspondence.
7. Announcements: Mayor Allen had no announcements.
8. Trustee Reports:
 - Public Works: Director Smith gave an update on the Trail Stop Grant Application.
 - Administration/Personnel: Trustee Cumming stated that the Village has an opening for Tower Park Director of Operations and will be accepting applications from February 1st-March 31st, 2016.
 - Economic Development/Village Improvements: There was nothing to report.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on January 25th, 2016 at 6:30pm.
 - Building Maintenance: There was nothing to report.
 - Fire: Trustee Reichert had nothing to report.
9. Comments from the Audience: There were no comments.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Carter moved to authorize the donation in the amount of \$125 to the Peoria Heights Junior Basketball League. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to table the approval for Peoria Friendship

M.B. Church 5K Run/Walk on Saturday, May 21st, 2016. More information is needed about the streets possibly being blocked off before an approval can be made. Trustee Reichert seconded the motion, which was approved 5-0.

12. Treasurer's Report: Total Village account balance for December 2015 is \$955,450.86. The total balance in the Waterworks account is \$558,223.75.

13. The regular meeting was adjourned at 6:43pm upon a motion from Trustee Cumming and a second by Trustee Carter.

Mark B. Allen, Mayor

Matt Fick, Pro-Tem Village Clerk