



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, January 20<sup>th</sup>, 2015**  
**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 6<sup>th</sup>, 2015
5. Correspondence – Village Clerk
6. Announcements – Mayor Allen
7. Trustee Reports:
  - Public Works – Trustee Harn
  - Administration/Personnel – Trustee Reichert
  - Economic Development/Village Improvements – Trustee Carter
  - Police – Trustee Cumming
  - Building Maintenance – Trustee Goett
  - Fire – Trustee Fuller
8. Comments from the Audience
9. Old Business:
10. New Business:
  - Approval for Use of Tower Park for National Multiple Sclerosis Society Walk MS on Sunday, September 13<sup>th</sup>, 2015 (Trustee Carter)
  - Approval of Heights Half -Marathon on Saturday, April 25<sup>th</sup>, 2015 (Trustee Carter)
  - Approval for Final Payout in the Amount of \$12,277.90 to Illinois Civil Contractors, Inc. for Lake and Prospect Crosswalk Completion (Trustee Harn)
  - Ordinance 2015-1427; An Ordinance Amending Section Two of Ordinance 2013-1386; A Revised Ordinance to Regulate the Sale, Possession, and Consumption of Alcoholic Liquor in the Village of Peoria Heights, Illinois” (Trustee Reichert)
  - Ordinance 2015-1428; An Ordinance Repealing Ordinance 2014-1404 and Establishing Updated, Uniform and Clear Penalties for the Violation of Various Ordinances Effective Within the Village of Peoria Heights (Trustee Cumming)
  - Ordinance 2015-1429; An Ordinance to Authorize the Establishment of Tax Increment Financing “Interested Parties Registry” and Adopting Registration Rules for Such Registries for the Peoria Heights 1 Tax Increment Financing District (Trustee Carter)
  - Ordinance 2015-1430; An Ordinance to Authorize the Establishment of Tax Increment Financing “Interested Parties Registry” and Adopting Registration Rules for Such Registries for the Peoria Heights 2 Tax Increment Financing District (Trustee Carter)
11. Treasurer’s Report
12. Adjourn

Departmental Committee Meeting will be held Tuesday, January 27<sup>th</sup>, 2015 at 6:30 PM  
Next Board of Trustees Meeting will be held Tuesday, February 3<sup>rd</sup>, 2015 at 6:30 PM