

Village of Peoria Heights

Board of Trustees

January 20, 2015

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, Fuller, Reichert, Carter, Goett, and Cumming.
4. Minutes: Trustee Reichert moved to approve the minutes for January 6, 2015. Trustee Carter seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen stated that public meeting for proposed Peoria Heights 1 and 2 TIF districts would be held on February 17, 2015 at 5:30pm in Village Hall.
7. Trustee Reports:
 - Ambulance: There was nothing to report.
 - Public Works: There was nothing to report.
 - Administration/Personnel: There was nothing to report.
 - Economic Development/Village Improvements: There was nothing to report.
 - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on January 26, 2015 at 6:30pm..
 - Building Maintenance: There was nothing to report.
 - Fire: There was nothing to report.
8. Comments from the Audience: There were no comments.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the use of Tower Park for the National Multiple Sclerosis Society Walk MS on September 13, 2015. Trustee Fuller seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the Heights Half Marathon on April 25, 2015 with the stipulation that the running organization pay the administrative costs of \$1,012. Trustee Harn seconded the motion, which was approved by a

vote of 6-0. Trustee Harn moved to approve the final payout for \$12,277.90 to Illinois Civil Contractors, Inc for Lake and Prospect Sidewalk Completion. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Reichert moved to Ordinance 2015-1427 regarding liquor in the Village. Trustee Cumming seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve Ordinance 2015-1428 regarding ordinance violation penalties. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve Ordinance 2015-1429 which creates a registry for interested development parties in TIF District 1. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve Ordinance 2015-1430 which creates a registry for interested development parties in TIF District 2. Trustee Harn seconded the motion, which was approved by a vote of 6-0.

11. Treasurer's Report: Total Village account balance for December 2013 is \$769,384.67. The total balance in the Waterworks account is \$731,667.70.
12. The regular meeting was adjourned at 6:51pm upon a motion from Trustee Goett and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk