



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, February 2<sup>nd</sup>, 2016**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for January 19<sup>th</sup>, 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:**
  - **Ordinance 2016-1460 ; An Ordinance Proposing the Establishment of a Special Service Area (Special Service Area No. 1) in the Village of Peoria Heights and Providing for a Public Hearing and Other Procedures (Trustee Cumming)**
  - **Ordinance 2016-1461; An Ordinance to Propose the Approval of a Business Development District Plan and Establish a Date for a Public Hearing for the Peoria Heights Business Development District 1 (Trustee Cumming)**
  - **Motion to Consider Adoption of Peoria Animal Control Ordinance (Trustee Cumming)**
  - **Motion to Consider Adoption of Peoria Subdivision Code (Trustee Cumming)**
  - **Approval for Use of Village Hall for I Heart St. Jude 5K on Saturday, February 13, 2016 (Trustee Carter)**
11. **Payment of Bills- Vote Required**
12. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, February 23<sup>rd</sup>, 2016 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, February 16<sup>th</sup>, 2016 at 6:30 PM**