

Village of Peoria Heights

Board of Trustees

February 2, 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: Harn, Carter, Mariscal, Reichert, Fuller and Cumming.
4. Minutes: Trustee Cumming moved to approve the minutes for January 19, 2016. Trustee Carter seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: Clerk Musselman has no correspondence.
6. Announcements: Mayor Allen expressed his condolences to the Picl and Smith families on the recent loss of their loved ones.
7. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter has nothing to report.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on February 29, 2016 at 6:30pm in Village Hall.
 - Building Maintenance: There was nothing to report.
 - Fire: Trustee Reichert has nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Cumming moved to approve ordinance 2016-1460 to establish a special services area and provide for a public hearing. This service area is a protection for the Village which allows the Village to collect up to \$180,000 per year to offset any shortfall with the Trefzger's project. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve ordinance 2016-1461 to propose the approval of a business development district plan and establish a date for the public hearing. Trustee Cumming moved to amend the time for the meeting in the ordinance from 6:30pm to 5:30pm. Trustee Reichert seconded the amendment which was approved by a vote of 6-0. Trustee

Cumming moved to approve the amended ordinance. Trustee Reichert seconded the motion which was approved by a vote of 6-0. Trustee Cumming moved to approve the adoption of the Peoria County Animal Control Ordinance, in an effort to match the County code for consistency. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the adoption of the Peoria County Subdivision Code. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the use of Village Hall for the I Heart St. Jude 5k on February 13, 2016.

11. Payment of the Bills: Total bills in the Village account is \$268,285.85. The total bills in the Waterworks account is \$78,919.04. Trustee Cumming moved to approve the bills and Trustee Reichert seconded the motion, which was approved by a vote of 6-0.
12. The regular session was adjourned at 6:55pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk