



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, February 3<sup>rd</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 20<sup>th</sup>, 2015
5. Correspondence – Village Clerk
6. Announcements – Mayor Allen
7. Trustee Reports:
  - Public Works – Trustee Harn
  - Administration/Personnel – Trustee Reichert
    - Meet the Candidates Night
    - Public Meeting Announcement
  - 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 Strides for Justice 5k on Saturday, September 26<sup>th</sup>, 2015 (Trustee Carter)
  - Approval for Heights Half- Marathon Change of Date from April 25<sup>th</sup> to April 11<sup>th</sup>, 2015 (Trustee Carter)
  - Motion to Approve Sale of Ambulance Department Equipment (Trustee Fuller)
  - Ordinance 2015-1431; An Ordinance Repealing Ordinance 2015-1428 and Providing for the Establishment of an Updated, Uniform, Clear and Simple Schedule of Penalties for the Violation of Various Ordinances Effective Within the Village of Peoria Heights (Trustee Cumming)
  - Ordinance 2015-1432; An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Peoria Heights and Peoria Heights Community Unit School District #325 RE: Peoria Heights Tax Increment Financing District 1 (Trustee Carter)
  - Ordinance 2015-1433; An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Peoria Heights and Peoria Heights Community Unit School District #325 RE: Peoria Heights Tax Increment Financing District 2 (Trustee Carter)
  - Ordinance 2015-1434; An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Peoria Heights and Peoria Heights Community Unit School District #325 Re: Peoria Heights Leisy-Pabst Tax Increment Financing District (Trustee Carter)
  - Ordinance 2015-1435; An Ordinance Authorizing an Intergovernmental Agreement Between the Office of the Illinois Comptroller and the Village of Peoria Heights (Trustee Reichert)
  - Approval to Purchase 2 Public Works Dump Trucks (Trustee Harn)
  - Appointment of Joan Krupka to City Link Board of Directors (Mayor Allen)
11. Payment of Bills- Vote Required

## **12. Adjourn**

**Departmental Committee Meeting will be held Tuesday, February 24<sup>th</sup>, 2015 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, February 17<sup>th</sup>, 2015 at 6:30 PM**