



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, February 7th, 2017
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 17th, 2017
5. Approval of Executive Session Minutes for January 17th, 2017
6. Correspondence – Village Clerk
7. Announcements – Mayor Allen
8. Trustee Reports:
 - Economic Development/Village Improvements – Trustee Carter
 - Police – Trustee Fuller
 - Building/Property Maintenance – Trustee Mariscal
 - Fire – Trustee Reichert
 - Public Works – Trustee Harn
 - Administration/Personnel – Trustee Cumming
9. Comments from the Audience
10. Old Business:
11. New Business:
 - Motion to Approve and Accept Request for Proposal for 4426 N. Prospect Rd. (Trustee Cumming)
 - Ordinance 2017- 1496 ; An Ordinance Authorizing the Execution of an Agreement for the Sale of Real Estate Located at 4426 Prospect Road in the Village of Peoria Heights (Trustee Cumming)
 - Resolution 2017-01; A Resolution Executing a License Agreement Authorizing Use of Right-of-Way (Trustee Cumming)
 - Authorization to Approve Use of Tower Park on Thursday, August 31st, 2017 for Candlelight Vigil for International Overdose Awareness Day (Trustee Carter)
 - Authorization to Approve Use of Tower Park on Saturday, June 3rd, 2017 for Living Rock Church Fundraiser (Trustee Carter)
 - Resolution 2017-02; Resolution in Support of the Application for Roadway Project Funding Through Tri-County Regional Planning Commission (Trustee Harn)
 - Authorization to Approve Ballistic Shield Equipment Purchase in the Amount of \$1,500 to Ray O’Herron Co. (Trustee Fuller)
 - Approval for Use of Village Hall for Meet the Candidates Night on Tuesday, March 14th at 6:30 pm (Trustee Carter)
 - Approval for Use of Tower Park for Strides for Justice on Saturday, September 23rd, 2017 (Trustee Carter)
12. Payment of Bills- Vote Required
13. Adjourn

Departmental Committee Meeting will be held Tuesday, February 28th, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, February 21st, 2017 at 6:30 PM