

Village of Peoria Heights

Board of Trustees

February 7, 2017

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: Reichert, Cumming, Carter, and Mariscal. Trustees Fuller and Harn were absent.
4. Minutes: Trustee Cumming moved to approve the minutes for January 17, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0.
5. Minutes: Trustee Cumming moved to approve the executive session minutes for January 17, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0.
6. Correspondence: Clerk Musselman had no correspondence.
7. Announcements: Mayor Allen had no announcements.
8. Trustee Reports:
 - Public Works: Director Smith gave an update on the Roosevelt Main water repairs.
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: There was nothing to report.
 - Building Maintenance: Trustee Mariscal had nothing to report.
 - Fire: There was nothing to report.
9. Comments from the Audience: The Commander of the Heights Marine Corp post gave an overview of his request to add flag inserts to continue posting flags for holidays.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Cumming moved to approve and accept the proposal for 4426 N Prospect Road. Trustee Carter seconded the motion, which was approved by a vote of 3-1 with Trustee Mariscal voting no. Trustee Cumming moved to approve Ordinance 2017-1496 to sell the property at 4426 N Prospect Road. Trustee Reichert seconded the motion, which was approved by a vote of 3-1 with Trustee Mariscal voting no. Trustee Cumming moved to approve Resolution 2017-01 to authorize the use of right-of-way for elevated platforms at the new Kim development site. Trustee Carter seconded the motion, which was approved by a vote of 4-0.

Trustee Carter moved to approve the use of Tower Park for International Overdose Awareness Day on August 31, 2017. Trustee Cumming seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve the use of Tower Park on June 3, 2017 for the Living Rock Church fundraiser. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0. Trustee Reichert moved to approve Resolution 2017-02 in support of the application for roadway project funding through Tri-County Regional Planning Commission. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve the purchase of ballistic shield equipment for \$1,500 from Ray O'Herron Co. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve the use of Village Hall for Meet the Candidates Night on March 14 at 6:30pm. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve the use of Tower Park for Strides for Justice on September 23, 2017. Trustee Reichert seconded the motion, which was approved by a vote of 4-0.

12. Payment of the Bills: Total bills in the Village account is \$287,818.54. The total bills in the Waterworks account is \$75,107.14. Trustee Cumming moved to approve payment and Trustee Mariscal seconded the motion, which was approved by a vote of 4-0.
13. The regular session was adjourned at 7:05pm upon a motion from Trustee Cumming and a second by Trustee Reichert.

Mark B. Allen, Mayor

Sauna M. Musselman, Village Clerk