



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, February 16<sup>th</sup>, 2016**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for February 2<sup>nd</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**
  - **Presentation by Roger Larson Regarding Rural Peoria County Coalition of Municipalities and Township**
- 9. Old Business:**
- 10. New Business:**
  - **Approval of Fundraising Request for Marine Corp. League for Saturday, October 22<sup>nd</sup>, 2016 (Trustee Carter)**
  - **Motion to Support the Village's Membership and Participation in the Rural Peoria County Coalition of Municipalities and Township (Trustee Carter)**
- 11. Treasurer's Report**
- 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, March 1<sup>st</sup>, 2016 at 6:30 PM**