

Village of Peoria Heights

Board of Trustees

February 16, 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 February 2, 2016. Trustee Reichert 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 Crawford family on the recent loss of Bud Crawford.
7. Trustee Reports:
 - Public Works: Trustee Harn thanked the department for their snow removal efforts.
 - 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: Roger Larson gave a presentation regarding the Rural Peoria County Coalition of Municipalities and Townships, which was developed to bring a collaborative and concerted effort to pursue economic and community development opportunities.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the fundraising request for the Marine Corp League for October 22, 2016. Trustee Fuller seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to support the Village's membership and participation in the Rural Peoria County Coalition of Municipalities and Townships. Trustee Cumming seconded the motion, which was approved by a vote of 6-0.

11. Treasurer's Report: Total balance in the Village account is \$1,011,840.61. The total balance in the Waterworks account is \$566,774.71, for a total balance of \$1,578,615.32.
12. The regular session was adjourned at 7pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk