



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, February 17<sup>th</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 February 3<sup>rd</sup>, 2015**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Allen**
7. **Trustee Reports:**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Reichert**
  - **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:**
  - **Motion to Approve a Community Development Assistance Program Administration Agreement between the Village of Peoria Heights and the Greater Peoria Economic Development Council, Inc. (Trustee Reichert)**
  - **Motion to Approve Qualification Request to Seek Engineering Services for CDAP Grant (Trustee Reichert)**
  - **Resolution 2015-01; Village of Peoria Heights Proposed Peoria Heights Tax Increment Financing (TIF) District 1 Redevelopment Project Inducement Resolution (Trustee Carter)**
  - **Motion to Approve Addendum to Contract for Lease of Centennial Building Between the Village of Peoria Heights and the Peoria Heights Chamber of Commerce (Trustee Carter)**
  - **Motion to Approve Bituminous Material Quotes for 2015 (Trustee Harn)**
11. **Treasurer’s Report**
12. **Executive Session- Personnel**
13. **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, March 3<sup>rd</sup>, 2015 at 6:30 PM**

