

Village of Peoria Heights

Board of Trustees

February 17, 2015

1. The meeting was called to order at 6:55pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Reichert, Goett, and Cumming. Trustees Fuller and Carter were absent.
4. Minutes: Trustee Goett moved to approve the minutes for February 3, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 4-0.
5. Correspondence: Clerk Musselman read a letter from David Marfell and Jennifer Reichert thanking the Village for supporting the junior basketball program.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
  - Public Works: There was nothing to report.
  - Administration/Personnel: There was nothing to report.
  - Economic Development/Village Improvements: Trustee Carter had nothing to report.
  - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on February 23, 2015 at 6:30pm.
  - Building Maintenance: There was nothing to report.
  - Fire: There was nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Reichert moved to approve the Community Development Assistance Program (CDAP) Administration Agreement between the Village and the Greater Peoria Economic Development Council, Inc for the grant related to water main improvements. Trustee Goett seconded the motion, which was approved by a vote of 4-0. Trustee Reichert moved to approve the qualification request to seek engineering services for the CDAP grant. Trustee Goett seconded the motion, which was approved by a vote of 4-0. Trustee Goett moved to

approve Resolution 2015-01 for the proposed TIF1 Redevelopment Project Inducement. Trustee Harn seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve the addendum to the contract for the Centennial Building lease with the Chamber of Commerce. Trustee Goett seconded the motion, which was approved by a vote of 4-0. Trustee Harn moved to approve the bituminous material quotes for 2015. Trustee Reichert seconded the motion, which was approved by a vote of 4-0.

11. Treasurer's Report: Total Village account balance for January 2015 is \$866,995.85. The total balance in the Waterworks account is \$734,970.61.
12. Executive Session: Trustee Goett moved to enter into a second executive session at 7:1200pm to discuss personnel. Trustee Cumming seconded the motion, which was approved by a vote of 4-0. The executive session was adjourned at 7:50pm.
13. The regular meeting was adjourned at 7:52pm upon a motion from Trustee Goett and a second by Trustee Cumming.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk