



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, February 17<sup>th</sup>, 2017**  
**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 7<sup>th</sup>, 2017**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Allen**
- 7. Trustee Reports:**
  - **Economic Development/Village Improvements – Trustee Carter**
  - **Police – Trustee Fuller**
  - **Building/Property Maintenance – Trustee Mariscal**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Cumming**
- 8. Comments from the Audience**
- 9. Old Business:**
- 10. New Business:**
  - **Approval of Fundraising Request for Marine Corp. League for Saturday, October 21<sup>st</sup>, 2017 (Trustee Carter)**
  - **Ordinance 2017-1498; An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters (Trustee Cumming)**
  - **Authorization for Pay Request #2 to Hoerr Construction in the Amount of \$107,012.95 (Trustee Harn)**
- 11. Treasurer's Report**
- 12. Adjourn**

**Special Budget Board Meeting will be held Tuesday, February 28<sup>th</sup>, 2017 at 5:30 PM**  
**Departmental Committee Meeting will be held Tuesday, February 28<sup>th</sup>, 2017 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, March 7<sup>th</sup>, 2017 at 6:30 PM**