

Village of Peoria Heights

Board of Trustees

February 21, 2017

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, Cumming and Fuller. Clerk Musselman was absent
4. Clerk Pro-Tem: Trustee Cumming moved to appoint Administrator Fick as Clerk Pro-Tem. Trustee Mariscal seconded the motion which was approved 6-0.
5. Minutes: Trustee Carter moved to table the minutes for February 7, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
6. Correspondence: There was no correspondence.
7. Announcements: Mayor Allen has no announcements.
8. Trustee Reports:
 - Economic Development/Village Improvements: Trustee Carter stated that the library is selling tickets for their basket raffles.
 - Police: Trustee Fuller had nothing to report.
 - Building Maintenance: Trustee Mariscal had nothing to report.
 - Fire: Trustee Reichert stated that the Fire Department is celebrating its 100th anniversary on July 15th.
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming stated that garbage will not be delayed due to President's Day, and that the tower will be opening around the Easter holiday.
9. Comments: Lilly Quinn from the Peoria Heights Leadership Academy asked for permission to use Village Hall for a food drive.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Carter moved to approve the fundraising request for the Marine Corps League at Prospect and Seiberling on Saturday, October 21st. Trustee Cumming seconded the

motion which was approved 6-0. Trustee Cumming moved to approve Ordinance 2017-1498; An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters. Trustee Reichert seconded the motion which was approved 6-0. Trustee Harn moved to authorize pay request #2 to Hoerr Construction in the amount of \$107,012.95. Trustee Reichert seconded the motion which was approved 6-0.

12. Treasurer's Report: Total balance in the Village account is \$1,111,111.06. The total balance in the Waterworks account is \$454,478.80.

13. The regular session was adjourned at 8:02pm upon a motion from Trustee Cumming and a second by Trustee Carter.

Mark B. Allen, Mayor

Matt Fick, Village Clerk Pro-Tem