

Village of Peoria Heights

Board of Trustees

March 1, 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, and Fuller. Trustee Cumming was absent.
4. Minutes: Trustee Carter moved to approve the minutes for February 16, 2016. Trustee Fuller seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman has no correspondence.
6. Announcements: Mayor Allen has no announcements.
7. Trustee Reports:
  - Public Works: Trustee Harn had nothing to report.
  - Administration/Personnel: There was 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 March 28, 2016 at 6:30pm in Village Hall.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Reichert has nothing to report.
8. Comments from the Audience: Payton Marfeld, PHHS Key Club, explained the club's role in the community including blood drives and social projects. Craig Masters, resident, asked the board to consider creating a database program like the City of Peoria for landlords and non-owner occupied housing. This program in the City has reduced the amount and time of direct code enforcement and compliance has increased and ensures the proper tax designation for properties. Kevin Shields reiterated Mr. Masters' comments and stated that it also addresses potential safety issues within the dwellings. Mayor Allen thanked everyone for their efforts and stated that the Village is trying to be as proactive as possible.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the use of Tower Park for Grow Your Family Green on October 15, 2016. Trustee Harn seconded the motion, which was approved by a vote

of 5-0. Trustee Carter moved to approve the use of Tower Park for Walk MS on September 11, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the use of Tower park for Strides for Justice 5K on September 24, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the use of Tower Park for Leadership Academy Fundraiser on April 29, 2016. Cole Riley, a Leadership Academy participant, explained the request and thanked the Village for its support. Trustee Carter moved to approve Ordinance 2016-1462 to amend the designating ordinance and intergovernmental agreement for the Urban Peorai Enterprise Zone. Trustee Harn seconded the motion, which was approved by a vote of 5-0.

11. Payment of the Bills: Total bills in the Village account is \$286,877.66. The total bills in the Waterworks account is \$62,064.32. Trustee Reichert moved to approve the bills and Trustee Carter seconded the motion, which was approved by a vote of 5-0.
12. The board entered into executive session to discuss property and personnel at 7:08pm upon a motion by Trustee Harn and a second by Trustee Reichert. The executive session was adjourned at 8:05pm.
13. The regular session was adjourned at 8:07pm upon a motion from Trustee Carter and a second by Trustee Fuller.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk