



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, March 3<sup>rd</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 17<sup>th</sup>, 2015**
5. **Approval of Executive Session Minutes for February 17<sup>th</sup>, 2015**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Allen**
8. **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**
9. **Comments from the Audience**
  - **TIF Update from Steve Kline, President of the Economic Development Group**
10. **Old Business:**
11. **New Business:**
  - **Chucks Auto Sales Special Use Renewal (Trustee Carter)**
  - **Ordinance 2015-1436; An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, And Related Matters (Trustee Reichert)**
  - **Ordinance 2015-1437; An Ordinance to Establish Date for a Public Hearing for the Peoria Heights Tax Increment Financing District 1 (Trustee Carter)**
  - **Ordinance 2015-1438; An Ordinance to Establish Date for a Public Hearing for the Peoria Heights Tax Increment Financing District 2 (Trustee Carter)**
  - **Event Approval for “Run to Remember” on Saturday, May 2<sup>nd</sup>, 2015 (Trustee Carter)**
  - **Motion to Approve Proposed Employment Agreement with Chief of Police (Trustee Cumming)**
12. **Payment of Bills- Vote Required**
13. **Executive Session- Personnel/Property**
14. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, March 24<sup>th</sup>, 2015 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, March 17<sup>th</sup>, 2015 at 6:30 PM**