

Village of Peoria Heights

Board of Trustees

March 7, 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: Carter, Mariscal and Reichert. Trustees Fuller, Harn, and Cumming were absent.
4. Minutes: Trustee Reichert moved to approve the minutes for February 21, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0. Trustee Reichert moved to approve the minutes from February 7, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Director Smith stated that there will be repairs made to the stop sign at the four way stop on Prospect due to storm damage.
 - Administration/Personnel: There was nothing to report.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: There was nothing to report.
 - Building Maintenance: Trustee Mariscal had nothing to report.
 - Fire: Trustee Reichert had nothing to report.
8. Comments from the Audience: Representatives from the Peoria Heights Suburban Lions Club gave an overview of the organization and stated they were recruiting new members.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Reichert moved to approve Ordinance 2017-1499 to authorize an addendum to the mutual aid box alarm agreement. Trustee Carter seconded the motion, which was approved by a vote of 3-0. Trustee Carter moved to authorize a firewall upgrade for \$3,249 to Pearl Technologies for the PHPD. Trustee Mariscal seconded the motion, which was

approved by a vote of 3-0. Trustee Reichert moved to approve the purchase of a server for police vehicle cameras for \$0,038.25 to Watch Guard for the PHPD. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0. Trustee Carter moved to approve the purchase of \$4,200 for a Toshiba printer for the PHPD from NCI Business Systems. Trustee Reichert seconded the motion, which was approved by a vote of 3-0. Trustee Reichert moved to approve Resolution 2017-03 for an agreement for professional services with Maurer-Stutz for \$99,500 for water tower improvements. Trustee Carter seconded the motion, which was approved by a vote of 3-0. Trustee Carter moved to approve the \$125 donation to the Peoria Heights Junior Basketball League. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the request by Sullivans to close Prospect Road from Seiberling to Kelly for St. Patrick's Day event. Trustee Reichert seconded the motion, which was approved by a vote of 3-0. Trustee Reichert moved to approve the use of Tower Park on July 15, 2017 for the Fire Department's 100 year anniversary celebration. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0.

11. Payment of the Bills: Total bills in the Village account is \$654,703.90. The total bills in the Waterworks account is \$390,300.55. Trustee Carter moved to pay the bills and Trustee Reichert seconded the motion, which was approved by a vote of 3-0.
12. Executive Session: Trustee Carter moved enter into executive session at 7:07pm. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0. The board exited executive session at 7:40pm.
13. The regular session was adjourned at 7:42 pm upon a motion from Trustee Carter and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk