



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, March 15<sup>th</sup>, 2016**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for March 1<sup>st</sup>, 2016**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Allen**
7. **Trustee Reports:**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Cumming**
  - **Economic Development/Village Improvements – Trustee Carter**
  - **Police – Trustee Fuller**
  - **Village Hall/Building Maintenance – Trustee Mariscal**
  - **Fire – Trustee Reichert**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
  - **Ordinance 2016-1463; An Ordinance Adopting by Reference the Peoria County Animal Control Regulations and Imposing Related Supplemental Regulations (Trustee Cumming)**
  - **Ordinance 2016-1464; An Ordinance Adopting by Reference the Peoria County Subdivision Code (Trustee Cumming)**
  - **Ordinance 2016-1465; An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters (Trustee Cumming)**
  - **Approval of Special Use Permit for Heights Flowers (Trustee Carter)**
11. **Treasurer’s Report**
12. **Executive Session- Personnel**
13. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, March 22<sup>nd</sup>, 2016 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, April 5<sup>th</sup>, 2016 at 6:30 PM**  
**Special Service Area Public Hearing will be held Tuesday, April 5<sup>th</sup>, 2016 at 6:00 PM**  
**Business Development District Public Hearing will be held Tuesday, April 5<sup>th</sup>, 2016 at 5:30 PM**