

Village of Peoria Heights

Board of Trustees

March 15, 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: Carter, Mariscal, Reichert, Fuller and Cumming. Trustee Harn was absent.
4. Minutes: Trustee Carter moved to approve the minutes for March 1, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman has no correspondence.
6. Announcements: Mayor Allen expressed has no correspondence.
7. Trustee Reports:
  - Public Works: Director Smith stated that one lane on northbound Prospect by Grayboy would be closed for repairs.
  - Administration/Personnel: Trustee Cumming had nothing to report.
  - Economic Development/Village Improvements: Trustee Carter has nothing to report.
  - Police: Trustee Fuller has nothing to report.
  - Building Maintenance: There was nothing to report.
  - Fire: Trustee Reichert stated that the fire department is leaving on March 30 to do the final inspection for the new fire engine.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Cumming moved to approve Ordinance 2016-1463 to adopt by reference the Peoria County Animal Control Regulations and Supplemental Regulations. Trustee Fuller seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 2016-1464 to adopt by reference the Peoria County Subdivision Code. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 2016-1465 to approve the transfer of volume cap in connection with private activity bond issues and related matters. Trustee Fuller seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the special use permit

for Heights Flowers which will open in April 2016. Trustee Fuller seconded the motion, which was approved by a vote of 5-0.

11. Treasurer's Report: Total balance in the Village account is \$1,001,376.80. The total balance in the Waterworks account is \$585,620.13.
12. Executive Session: Trustee Fuller moved to enter into executive session at 6:50pm. Trustee Carter seconded the motion. The executive session was adjourned at 7:42pm.
13. The regular session was adjourned at 7:45pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk

Executive Session

Village of Peoria Heights

Board of Trustees

March 15, 2015

The board entered into executive session to discuss personnel at 6:50pm. Trustees Harn, Carter, Mariscal, Reichert, Fuller and Cumming were present. Others present included Mayor Allen, Clerk Musselman, Administrator Fick, Chief Sutton, and Director Smith.

Director Smith gave an overview of the pending contract with the union that was recently ratified by the union. A standard 3% wage was accepted and minimal language changes.

Chief Sutton stated that he continues to wait for updated numbers regarding the dispatch consolidation plan. Arbitration begins Thursday for the terminated police officer. The position is being held vacant pending the outcome of arbitration. Discussion was held regarding Code Enforcement activities and performance. A discussion on the future staffing needs of the Village in these areas was also held.

The executive session was adjourned at 7:42pm.