



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, March 21st, 2017
6:30 P.M.

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for March 7th, 2017
5. Approval of Executive Session Minutes for March 7th, 2017
6. Correspondence – Village Clerk
7. Announcements – Mayor Allen
8. Trustee Reports:
 - Economic Development/Village Improvements – Trustee Carter
 - Police – Trustee Fuller
 - Building/Property Maintenance – Trustee Mariscal
 - Fire – Trustee Reichert
 - Public Works – Trustee Harn
 - Administration/Personnel – Trustee Cumming
9. Comments from the Audience
10. Old Business:
11. New Business:
 - Heights Flowers Special Use Renewal (Trustee Carter)
 - Chucks Auto Special Use Renewal (Trustee Carter)
 - Request for Use of Tower Park on Saturday, August 26th 2017 for Peoria Heights Congregational Church Concert (Trustee Carter)
 - Approval of Personnel Policy Amendments Pertaining to Paid Time Off (Trustee Cumming)
 - Approval of Collective Bargaining Agreement for Police Officers (Trustee Fuller)
 - Approval of Collective Bargaining Agreement for Dispatch Unit (Trustee Fuller)
 - Ordinance 2017-1500; Amendment to the Enterprise Zone (Trustee Cumming)
 - Pay Request for an Additional \$169,903.78 from the Motor Fuel Tax Account for the 2017 Sealcoating and Spraypatching Program (Trustee Harn)
 - Pay Request #3 in the Amount of \$9,699.15 to Hoerr Construction, Inc. for Roosevelt Water Main Replacement (Trustee Harn)
12. Treasurer's Report
13. Adjourn

Special Budget Board Meeting will be held Tuesday, March 28th, 2017 at 5:30 PM
Departmental Committee Meeting will be held Tuesday, March 28th, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, April 4th, 2017 at 6:30 PM