



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, April 5th, 2016

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for March 15th, 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:
 - Presentation of Proposed Fiscal Year 2016-2017 Operations Budget, Waterworks Budget, and Library Budget (Trustee Cumming)
 - Approval for Use of Tower Park on Friday, May 20th for Advocates for Access Social Group Event (Trustee Carter)
 - Ordinance 2016- 1466; An Ordinance Amending Ordinance #2006-1263 and Providing for the Building-Electrical Inspector Position in the Village of Peoria Heights and Transferring the Ordinance Officer Duties to the Village Police Department (Trustee Cumming)
 - Ordinance 2016-1467; An Ordinance Amending Section Two of Ordinance 2013-1386; A Revised Ordinance to Regulate the Sale, Possession, and Consumption of Alcoholic Liquor in the Village of Peoria Heights (Trustee Cumming)
 - Adoption of Collective Bargaining Agreement Between the Village of Peoria Heights and the Great Plains Laborer’s District Council Local Union 165 (Trustee Harn)
 - Award of Low Bid for Storm Sewer Extension Proposal to Illinois Civil Contractors in the Amount of \$31,315 (Trustee Harn)
 - Approval of an Additional \$140,812.69 from the Motor Fuel Tax Account for the 2016 Sealcoating Program and for Additional Day Labor Categories (Trustee Harn)
11. Payment of Bills- Vote Required
12. Executive Session- Personnel
13. Adjourn

Departmental Committee Meeting will be held Tuesday, April 26th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, April 19th, 2016 at 6:30 PM