

Village of Peoria Heights

Board of Trustees

April 5, 2016

1. The meeting was called to order at 6:41pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Carter, Mariscal, Fuller and Cumming. Trustee Reichert was absent.
4. Minutes: Trustee Carter moved to approve the minutes for March 15, 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 had no announcements.
7. Trustee Reports:
  - Public Works: Trustee Harn had nothing to report.
  - Administration/Personnel: Trustee Cumming stated that the Tower in Tower Park would open on April 29, 2016..
  - Economic Development/Village Improvements: Trustee Carter has nothing to report.
  - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on April 25, 2016 at 6:30pm in Village Hall.
  - Building Maintenance: There was nothing to report.
  - Fire: Administrator Fick stated that the new fire truck would be arriving this week.
8. Comments from the Audience: Ann Lockhart asked what could be done to improve the Village's website after it received a "c" rating from the League of Women Voters. It was explained that the Village will continue to work with its consultant for ongoing improvements.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Cumming and Administrator Fick gave an overview of the proposed Fiscal Year 2016-2017 budget, which includes \$3.876m in expenditures and \$3.467m in revenues, using \$400,000 in fund balance. Trustee Carter moved to approve the use of Tower Park on May 20, 2016 for the Advocates for Access Social Group Event. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 2016-1466 to amend Ordinance 2006-1263 and establish the building-electrical inspector position and transfer code enforcement duties to the Police Department.

Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 2016-1467 to amend Section 2 of Ordinance 2013-1386 to regulate the sale, possession, and consumption of liquor. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the collective bargaining agreement between the Laborers Union 165 and the Village. Trustee Fuller seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the low bid for storm sewer extensions to ICI for \$31,315. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the additional \$140,812.69 from Motor Fuel Tax for the 2016 seal coating program. Trustee Carter seconded the motion, which was approved by a vote of 5-0.

11. Payment of Bills: Total bills in the Village account is \$252,725.12. The total bills in the Waterworks account is \$73,776.38. Trustee Cumming moved to approve and Trustee Harn seconded. The motion was approved by a vote of 5-0.
12. The board entered into executive session at 7:10pm to discuss personnel.
13. The regular session was adjourned at 8:15 pm 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