



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, April 17<sup>th</sup>, 2018**  
**6:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for Tuesday, March 20<sup>th</sup>, 2018**
- 5. Approval of Special Meeting Minutes for Thursday, March 15<sup>th</sup>, 2018**
- 6. Approval of Special Meeting Minutes for Thursday, March 22<sup>nd</sup>, 2018**
- 7. Approval of Special Meeting Minutes for Thursday, March 29<sup>th</sup>, 2018**
- 8. Correspondence – Village Clerk**
- 9. Announcements – Mayor Phelan**
- 10. Trustee Reports:**
  - **Economic and Community Development- Trustee Dan Mariscal**
  - **Police – Trustee Carter**
  - **Building/Property Maintenance – Trustee Goett**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Diane Mariscal**
- 11. Comments from the Audience**
- 12. Old Business:**
- 13. New Business:**
  - **Request for Approval of Computer Purchase for Police Department (Redaction Software) (Trustee Carter)**
  - **Approval for Fiscal Year 2018-2019 Operations Budget, Waterworks Budget, and Library Budget (Trustee Diane Mariscal)**
  - **Appointments and Reappointments (Mayor Phelan)**
    - **Tessie Bucklar- Zoning/Planning-5 year term- 2018-2023**
    - **Steve Cady- Zoning/Planning-5 year term- 2018-2023**
    - **Elizabeth Khazzam- Planning/Zoning- 5 year term- 2018-2023**
  - **Resignation of Dan Maloof from the Zoning/Planning Commission (Mayor Phelan)**
- 14. Treasurer's Report**
- 15. Executive Session- Executive Session- Personnel 5 ILCS 120/2(c)(1)**
- 16. Adjourn**