



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, April 18th, 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 April 4th, 2017
5. Approval of Public Hearing Minutes for April 4th, 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:
 - Approval for Fiscal Year 2017-2018 Operations Budget, Waterworks Budget, and Library Budget (Trustee Cumming)
 - Wage Increases for Non-Union Employees (Trustee Cumming)
 - Donation Request from the Peoria Heights Community Band in the Amount of \$1,000 (Trustee Cumming)
 - Acceptance of Bid for Refurbishment and Painting of Water Towers Located on Kingman, Toledo, and Galena Road (Trustee Harn)
 - Appointments and Reappointments (Mayor Allen)
 - Raymond Piel, Sr., Board of Police Commissioners-3 year term- 2017-2020
 - Bob Spencer, Police Pension Board-2 year term-2017-2019
 - Stephanie Turner, Village Treasurer-4 year term- 2017-2021
 - Catrina Ankenbrand, Planning Commission- 3 year term- 2017-2020
 - Michael Woo, Planning Commission- 3 year term-2017-2020
 - Roger Larson, Planning Commission-3 year term- 2017-2020
 - Presentation to Mayor Allen from the American Legion -Presented by Commander Scott Corsaut
12. Treasurer's Report
13. Adjourn

Departmental Committee Meeting will be held Tuesday, April 25th, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, May 2nd, 2017 at 6:30 PM