



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, April 19th, 2016

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for April 5th, 2016
5. Approval of Executive Session Minutes for March 15th, 2016
6. Approval of Executive Session Minutes for April 5th, 2016
7. Approval of Public Hearing Minutes for April 5th, 2016
8. Correspondence – Village Clerk
9. Announcements – Mayor Allen
10. 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
11. Comments from the Audience
12. Old Business:
13. New Business:
 - Approval for Fiscal Year 2016-2017 Operations Budget, Waterworks Budget, and Library Budget (Trustee Cumming)
 - Ordinance 2016-1468; Designating and Approving the Peoria Heights Business Development District No. 1 and Imposing a Retailers' Occupation Tax and Service Occupation Tax for the Peoria Heights Business Development District No. 1. (Trustee Cumming)
 - Ordinance 2016-1469; Establishing a Special Service Area (Special Service Area No. 1) in the Village of Peoria Heights (Trustee Cumming)
 - Ordinance 2016-1470 ; Providing for the Issuance of Taxable General Obligation Bonds, Series 2016 of the Village of Peoria Heights, Peoria County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$1,900,000 for the Purpose of Paying the Costs of Certain Capital Improvements and for the Costs Related thereto and to the Issuance of such Bonds and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on said Bonds (Trustee Cumming)
 - Ordinance 2016-1471; An Ordinance Amending and Restating Regulations Governing Video Gaming in the Village of Peoria Heights Originally Adopted Upon the Passage and Approval of Ordinance No. 2012-1370 (Trustee Cumming)
 - Ordinance 2016-1472; An Ordinance Adopting the Village of Peoria Heights Village Code (Trustee Cumming)
 - Recognition of the Vietnam Veterans (Mayor Allen)
 - Appointments are Reappoints (Mayor Allen)
 - Bill Bishop, Board of Police Commissioners- 3 Year Term 2016-2019
 - Greg Fletcher, Police Pension Board-2 Year Term 2016-2018
 - Dan Maloof, Planning Commission-3 Year Term 2016-2019

- **Rick Kerr, Zoning Board of Appeals- 5 Year Term 2016-2021**
- **Roberta Knoll, Zoning Board of Appeals- 5 Year Term 2016-2021**

14. Treasurer's Report

15. Executive Session- Personnel and Property

16. Adjourn

Departmental Committee Meeting will be held Tuesday, April 26th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, May 3rd, 2016 at 6:30 PM