

Village of Peoria Heights

Board of Trustees

April 19, 2016

1. The meeting was called to order at 6:32pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Mariscal, Reichert, and Cumming. Trustees Harn, Carter, and Fuller were absent.
4. Minutes: Trustee Mariscal moved to approve the regular minutes for April 5, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 3-0. Trustee Mariscal moved to approve the executive session minutes for April 5, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 3-0. Trustee Mariscal moved to approve the executive session minutes for March 15, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 3-0. Trustee Mariscal moved to approve the public hearing minutes for April 5, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 3-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
  - Public Works: There was nothing to report.
  - Administration/Personnel: Trustee Cumming stated that Tower Park will open on April 29, 2016.
  - Economic Development/Village Improvements: There was nothing to report.
  - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on April 25, 2016 at 6:30pm. The Police Benevolent fundraiser will be held on May 8, 2016 at the grade school.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Reichert stated that the new fire engine had arrived.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.

10. New Business: Trustee cumin moved to approve the Fiscal Year 2016-2017 Operations, Waterworks, and Library budget. Trustee Reichert seconded the motion, which was approved by a vote of 3-0. Trustee cumin g moved to approve Ordinance 2016-1468 to designate and approve the Business Development District No. 1 and impose a retailer's occupation tax and service tax. Trustee Reichert seconded the motion, which was approved by a vote of 3-0. Trustee Cumming moved to approve Ordinance 2016-1469 to establish a Special Service Area No. 1. Trustee Reichert seconded the motion, which was approved by a vote of 3-0. Trustee Cumming moved to approve Ordinance 2016-1470 to issue taxable general obligation bonds Series 2016 not to exceed \$1,900,000. Trustee Reichert seconded the motion, which was approved by a vote of 3-0. Trustee Cumming moved to approve Ordinance 2016-1471 to amend and restate regulations governing video gaming as established in Ordinance 2012-1370. Trustee Reichert seconded the motion, which was approved by a vote of 3-0. Trustee Cumming moved to approve Ordinance 2016-1472 adopt the Village Code. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0. Mayor Allen issued a proclamation in recognition of Vietnam Veterans. Trustee Mariscal moved to accept and Trustee Cumming seconded the motion, which was approved by a vote of 3-0. Trustee Cumming moved to approve the appointment of Bill Bishop to a three year term on the Board of Police Commissioners and Greg Fletcher to a 2 year term on the Police Pension Board, and Dan Maloof to a three year term on the Planning Commission and Rick Kerr to a five year term on the Zoning Board of Appeals. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0. Trustee Cumming moved to approve the appointment of Roberta Knoll to a five year term on the Zoning Board of Appeals. Trustee Mariscal seconded the motion, which was approved by a vote of 3-0.
11. Treasurer's Report: Total Village account balance for March 2016 is \$1,076,467.08. The total balance in the Waterworks account is \$586,424.87.
12. Executive Session: The board entered into executive session to discuss personnel and property at 6:52pm. The executive session was adjourned at 7:25pm.
13. The regular meeting was adjourned at 8:26pm upon a motion from Trustee Mariscal and a second by Trustee Cumming.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk