



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, April 21<sup>st</sup>, 2015**  
**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 7<sup>th</sup>, 2015
5. Approval of Public Hearing Minutes for April 7<sup>th</sup>, 2015
6. Correspondence – Village Clerk
7. Announcements – Mayor Allen
  - Frank Striebich Retirement
8. Trustee Reports:
  - Public Works – Trustee Harn
  - Administration/Personnel – Trustee Reichert
  - Economic Development/Village Improvements – Trustee Carter
  - Police – Trustee Cumming
  - Building Maintenance – Trustee Goett
  - Fire – Trustee Fuller
9. Comments from the Audience
10. Old Business:
11. New Business:
  - Adoption of Fiscal Year 2015-2016 Operations Budget, Waterworks Budget, and Library Budget (Trustee Reichert)
  - Wage Increases for Non-Union Employees (Trustee Reichert)
  - Appointments and Reappoints (Mayor Allen)
    - Robert Spencer, Board of Police Commissioners-3 year term- 2015-2018
    - Roger Larson, Police Pension Board-2 year term-2015-2017
    - Ray Ribbe, Planning Commission- 3 year term- 2015-2018
    - Sheri Reatherford, Planning Commission- 3 year term-2015-2018
    - Todd Edwards, Planning Commission-3 year term- 2015-2018
    - Rick Picl, Chairman, Zoning Board of Appeals- 5 year term-2015-2020
    - Cathy Stevenson, Zoning Board of Appeals- 5 year term- 2015-2020
  - Quote to Replace Warning Lights on Glen Avenue (Trustee Harn)
  - Block Party Request (Trustee Reichert)
12. Treasurer's Report
13. Executive Session – Personnel and Property
14. Adjourn

Departmental Committee Meeting will be held Tuesday, April 28<sup>th</sup>, 2015 at 6:30 PM  
Next Board of Trustees Meeting will be held Tuesday, May 5<sup>th</sup>, 2015 at 6:30 PM