

Village of Peoria Heights

Board of Trustees

April 21, 2015

1. The meeting was called to order at 6:50pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Fuller, Reichert, Carter, Goett, and Cumming.
4. Minutes: Trustee Carter moved to approve the minutes for April 7, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the public hearing minutes from April 6, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen and the Chamber of Commerce both presented Frank Striebich awards for his years of serving the community through Striebich Hardware.
7. Trustee Reports:
 - Public Works: Trustee Harn stated that Hydrant Flushing will begin on April 27, 2015.
 - Administration/Personnel: There was nothing to report.
 - Economic Development/Village Improvements: There was nothing to report.
 - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on April 27, 2015 at 6:30pm.
 - Building Maintenance: There was nothing to report.
 - Fire: There was nothing to report.
8. Comments from the Audience: Shawn Edwards, Peoria Heights Public library Director, thanks the Public Works Department and Director Smith for their assistance with the delivery and installation of the gardening beds.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Reichert moved to approve the 2015-2016 Operations Budget, Waterworks Budget and Library Budget. Trustee Carter seconded the motion, which was

approved by a vote of 6-0. Trustee Reichert moved to approve a 3% wage increase for non-union employees. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the appointment of Robert Spencer to the Police Pension Board (in place of Roger Larson). Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Goett moved to approve the following appointments and reappointments: Robert Spencer, Police Pension Board 2015-2017, Ray Ribbe, Planning Commission 2015-2018, Sheri Reatherford, Planning Commission, 2015-2018, Todd Edwards, Planning Commission, 2015-2018, Rick Picl, Chairman Zoning Board of Appeals, 2015-2020, Cathy Stevenson zoning Board of Appeals 2015-2020. Trustee Carter seconded which was approved by a vote of 6-0. Trustee Harn moved to approve the quote to replace the warning lights on Glen Avenue. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Reichert moved to approve a block party request for the area of Heinz and Monroe. Trustee Goett seconded the motion, which was approved by a vote of 6-0.

11. Treasurer's Report: Total Village account balance for March 2015 is \$1,088,139.67. The total balance in the Waterworks account is \$784,928.57.
12. Executive Session: The board entered into executive session to discuss property and personnel at 7:20pm. The executive session was adjourned at 8:15pm.
13. The regular meeting was adjourned at 8:17pm upon a motion from Trustee Goett and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk