

Village of Peoria Heights

Board of Trustees

Special Meeting

April 26, 2016

1. The meeting was called to order at 6:16pm.
2. Upon roll call, the following Trustees were present: Harn, Carter, Fuller, Cumming, and Reichert. Trustee Mariscal was absent.
3. Clerk Pro-Tem: Trustee Harn moved to approve Administrator Fick as Clerk Pro-Tem in Clerk Musselman's absence. Trustee Carter seconded the motion, which was approved by a vote of 5-0.
4. New Business: Trustee Cumming moved to approve Ordinance 2016-1473 to ratify and reaffirm the approval of Ordinance No. 2016-1468, Ordinance No. 2016-1469, and Ordinance No. 2016-1470. Trustee Reichert seconded the motion, which was approved by a vote of 5-0, with Trustee Fuller abstaining.
5. The regular session was adjourned at 6:24 pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

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Mark B. Allen, Mayor

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Matt Fick, Village Clerk Pro-Tem