



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, May 2<sup>nd</sup>, 2017**  
**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 18<sup>th</sup>, 2017
5. Correspondence – Village Clerk
6. Announcements – Mayor Allen
  - Appreciation Award: Tom Trager
7. Trustee Reports:
  - Economic Development/Village Improvements – Trustee Carter
  - Police – Trustee Fuller
  - Building/Property Maintenance – Trustee Mariscal
  - Fire – Trustee Reichert
  - Public Works – Trustee Harn
  - Administration/Personnel – Trustee Cumming
8. Comments from the Audience
9. Old Business:
10. New Business:
  - Approval to Move Departmental Meeting to Wednesdays in the Months of June, July, and August (Trustee Cumming)
  - Approval for Purchase of John Deere Utility Vehicle in the Amount of \$7,833.16 (Trustee Harn)
  - Approval for Purchase of Holmatro Rescue Add On in the Amount of \$15,499.00 (Trustee Reichert)
  - Approval for Purchase of Bullard Eclipse LDx Bundle in the Amount of \$14,590.00 (Trustee Reichert)
  - Event Request for Peoria Heights Congregational Church for Worship in the Park on Sunday, June 4<sup>th</sup> and Wednesday, September 20<sup>th</sup> (Trustee Carter)
  - Motion to Approve Bid from R.A. Cullinan in the Amount of \$118,936.80 for Sealcoating (Trustee Harn)
  - Motion to Approve Bid from Midstate Asphalt Repair in the Amount of \$36,372.50 for Spray Patching (Trustee Harn)
  - Presentation of Mary Reiter Love of Community Awards (Mayor Allen)
  - Appreciation Awards: Trustee Cumming, Trustee Fuller, and Clerk Musselman (Mayor Allen)
  - Special Presentation to Mayor Allen from Peoria Heights High School Student Council- Presented by Charles Schneider
  - Special Presentation to Mayor Allen from Board of Trustees
11. Payment of Bills- Vote Required
12. Adjourn

**Departmental Committee Meeting will be held Tuesday, May 23<sup>rd</sup>, 2017 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, May 16<sup>th</sup>, 2017 at 6:30 PM**