



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, May 3<sup>rd</sup>, 2016**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for April 19<sup>th</sup>, 2016
5. Approval of Executive Session Minutes for April 19<sup>th</sup>, 2016
6. Approval of Special Meeting Minutes for April 26<sup>th</sup>, 2016
7. Correspondence – Village Clerk
8. Announcements – Mayor Allen
9. Trustee Reports:
  - Public Works – Trustee Harn
  - Administration/Personnel – Trustee Cumming
  - Economic Development/Village Improvements – Trustee Carter
  - Police – Trustee Fuller
  - Village Hall/Building Maintenance – Trustee Mariscal
  - Fire – Trustee Reichert
10. Comments from the Audience
11. Old Business:
12. New Business:
  - Motion to Approve Proposed Employment Agreement with the Director of Public Works (Trustee Harn)
  - Award of Bid to Midstate Asphalt Repair for Spray Patching in the Amount of \$19,705.00 (Trustee Harn)
  - Approval of Peoria Heights Community Band Donation in the Amount of \$1,000 (Trustee Cumming)
  - Approval to Move Departmental Meeting to Wednesdays in the Months of June, July, and August (Trustee Cumming)
  - Approval for Use of Tower Park for Illinois Council on Problem Gambling 5k Run and Walk on Saturday, September 3<sup>rd</sup> 2016 (Trustee Carter)
  - Approval for Block Party Request on Frances Avenue on Saturday July 9<sup>th</sup> 2016 (Trustee Carter)
  - Approval for Request to Place Gold Star Memorial Marker in Tower Park (Trustee Cumming)
  - Approval to Purchase Airpacks for the Peoria Heights Fire Department in the Amount of \$39,630 (Trustee Reichert)
  - Approval to Purchase Jafrib Hose for the Peoria Heights Fire Department in the Amount of \$6,696 (Trustee Reichert)
  - Approval to Purchase 2 New Police Vehicles in the Amount of \$59,746.17 (Trustee Fuller)
  - Swearing In of New Police Officer (Mayor Allen)
13. Payment of Bills- Vote Required
14. Executive Session- Property
15. Adjourn

Departmental Committee Meeting will be held Tuesday, May 24<sup>th</sup>, 2016 at 6:30 PM  
Next Board of Trustees Meeting will be held Tuesday, May 17<sup>th</sup>, 2016 at 6:30 PM

