

Village of Peoria Heights

Board of Trustees

May 3, 2016

1. The meeting was called to order at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Carter, Reichert, Mariscal and Cumming.
4. Minutes: Trustee Cumming moved to approve the minutes for April 19, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the executive session minutes for April 19, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the special meeting minutes for April 19, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming stated that the Tower was now open.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Chief Sutton stated there will be a Neighborhood Watch meeting on May 16, 2016 at 6:30pm in Village Hall.
 - Building Maintenance: Trustee Mariscal had nothing to report.
 - Fire: Trustee Reichert had nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Harn moved to approve the proposed employment agreement with the Director of Public Works, effective May 1, 2016 through April 30, 2018. Trustee Cumming seconded the motion, which was approved by a vote of 3-2. Trustee Harn moved to approve the award of bid to Midstate Asphalt Repair for spray patching for \$19,705. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to

approve the Peoria Heights Community Band donation of \$1,000. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve moving the departmental meetings in June, July, and August to Wednesdays. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the use of Tower Park for Illinois Council on Problem Gambling 5k Run and Walk on September 3, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the block party request on Frances Avenue on July 9, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the request to place a gold star memorial marker in Tower Park. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Reichert moved to approve the purchase of six air packs for the Peoria Heights Fire Department for \$39,630. Trustee Carter seconded the motion which was approved by a vote of 5-0. Trustee Reichert moved to approve the purchase of Jafrib hose for the Peoria Heights Fire Department for \$6,696. Trustee Cumming seconded the motion which was approved by a vote of 5-0. Trustee Reichert moved to approve the purchase of two new police vehicles for \$59,746.17. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Reichert moved to approve the swearing in of Christopher Faulkner as a police officer. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0.

11. Payment of the Bills: Total bills in the Village account is \$360,368.98. The total bills in the Waterworks account is \$104,374.18. Trustee Cumming moved to pay the bills and Trustee Reichert seconded the motion, which was approved by a vote of 5-0.
12. Trustee Carter moved to enter into executive session at 6:54pm to discuss property. Trustee Mariscal seconded the motion which was approved by a vote of 5-0. The executive session was adjourned at 7:45pm upon a motion by Trustee Cumming and a second by Trustee Mariscal.
13. The regular session was adjourned at 7:46pm upon a motion from Trustee Harn and a second by Trustee Mariscal.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk