



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, May 5th, 2015
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 21st, 2015**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Allen**
7. **Trustee Reports:**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Reichert**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police – Trustee Cumming**
 - **Building Maintenance – Trustee Goett**
 - **Fire – Trustee Fuller**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
 - **Approval of Final Ordinances to Establish TIF Districts (Trustee Carter)**
 - **Ordinance 2015-1441 – An Ordinance Approving the Redevelopment Plan and Projects for the Peoria Heights Tax Increment Financing District 1**
 - **Ordinance 2015-1442 – An Ordinance Designating the Redevelopment Project Area for the Peoria Heights Tax Increment Financing District 1**
 - **Ordinance 2015-1443 – An Ordinance Adopting Tax Increment Allocation Financing for the Peoria Heights Tax Increment Financing District 1**
 - **Ordinance 2015-1444 - An Ordinance Approving the Redevelopment Plan and Projects for the Peoria Heights Tax Increment Financing District 2**
 - **Ordinance 2015-1445 - An Ordinance Designating the Redevelopment Project Area for the Peoria Heights Tax Increment Financing District 2**
 - **Ordinance 2015-1446 - An Ordinance Adopting Tax Increment Allocation Financing for the Peoria Heights Tax Increment Financing District 2**
 - **Ordinance 2015-1447 – An Ordinance Providing for and Approving a First Amendment to the Peoria Heights Leisy-Pabst TIF District Redevelopment Project Area, Plan and Projects**
 - **TIF Districts 1 and 2: Approval of a Payment to Jacob & Klein Statements of Accounts in the amount of \$14,563.97 (Trustee Carter)**
 - **Maurer-Stutz – Approval of a Proposal and Agreement for Professional Services for Atlantic Avenue Water Main Work in the Amount of \$18,500 (Trustee Harn)**
 - **Approval of the MFT Resolution for Sealcoating in the amount of \$149,201.32 (Trustee Harn)**
 - **Approval to Allocate \$5,000.00 of General Funds for Sealcoating (Trustee Harn)**
 - **Approval of Maintenance Engineering Agreement between Village and Hermann & Associates for sealcoating project in the amount of \$12,001.32 (Trustee Harn)**
 - **Approval of Supplemental MFT Resolution for Day Labor Items in the amount of \$25,498.87 (Trustee Harn)**
 - **Approval to award Spraypatching contract to Midstate Asphalt Repair in the amount of \$19,555.00 (Trustee Harn)**

- **Approval of Battery Purchase for Police Department portable radios in the amount of \$1,190.00 (Trustee Cumming)**
- **Approval of Contract with Tax-Exempt Leasing Corp in the amount of \$32,243.04 for the purchase of Holmatro Extrication Equipment (Trustee Fuller)**
- **Salary Adjustment – Director of Public Works (Trustee Harn)**
- **Recognition of Jeff Goett for his Years of Service and Commitment to the Village of Peoria Heights (Mayor Allen)**

11. Payment of Bills- Vote Required

12. Adjourn

Departmental Committee Meeting will be held Tuesday, May 26th, 2015 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, May 19th, 2015 at 6:30 PM