

Village of Peoria Heights

Board of Trustees

May 5, 2015

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, Fuller, Reichert, Goett and Cumming.
4. Minutes: Trustee Goett moved to approve the minutes for April 21, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 6-0.
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 Reichert had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on June 29, 2015 at 6:30pm in Village Hall.
 - Building Maintenance: Trustee Goett had nothing to report.
 - Fire: Trustee Goett 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 Carter moved to approve the following items as a consent agenda:
 - Approval of Final Ordinances to Establish TIF Districts 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, and 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. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the new consent agenda of the above items. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the payment to Jacob & Klein Statements of Accounts in the amount of \$14,563.97 for TIF Districts 1 and 2. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the proposal and agreement for professional services from Maurer-Stutz for the Atlantic Avenue Water Main Project for \$18,500. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the MFT Resolution for seal coating for \$149,201.32. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the maintenance engineering agreement with Herman & Associates for seal coating for \$12,001.32. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the supplemental MFT resolution for day labor items for \$25,498.87. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Harn move to award the spray patching contract for Midstate Asphalt Repair for \$19,555. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the battery purchase for the police department portable radios for \$1,190. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Fuller moved to approve the contract with Tax-Exempt Leasing Corp for \$32,243.04 for Holmatro Extrication Equipment. Trustee Goett seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the salary adjustment for the Director of Public Works. Trustee Goett seconded the motion, which was approved by a vote of 5-1 with Trustee Carter voting no. Mayer Allen presented a plaque to Trustee Jeff Goett for his years of service and commitment to the Village. Trustee Goett is a long-time member of the Village Board, and a supporter of the fire department and economic development efforts. Mayor Allen stated that he is losing a friend and a strong trustee and someone who embodies a public servant. Trustee Goett thanked his family and the Board for their support and introduced Daniel Mariscal as a new trustee.

11. Payment of the Bills: Total bills in the Village account is \$386,953.18. The total bills in the Waterworks account is \$108,535.26. Trustee Goett moved to pay the bills and Trustee Harn seconded the motion, which was approved by a vote of 6-0.

12. The regular session was adjourned at 7:10pm upon a motion from Trustee Goett and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk