



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, May 16th, 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 May 2nd, 2017**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Phelan**
- 7. Trustee Reports:**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police**
 - **Building/Property Maintenance – Trustee Mariscal**
 - **Fire – Trustee Reichert**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel**
- 8. Comments from the Audience**
 - **Suburban Lions Club 100th Anniversary Request- Presented by Rick Bean**
- 9. Old Business:**
- 10. New Business:**
 - **Renewal of a Special Use Permit for Jim Simmons (Trustee Carter)**
 - **Resolution 2017-05; Resolution of the Village of Peoria Heights Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program (Mayor Phelan)**
- 11. Treasurer's Report**
- 12. Adjourn**

Departmental Committee Meeting will be held Tuesday, May 23rd, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, June 6th, 2017 at 6:30 PM