



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, May 17th, 2016
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 3rd, 2016
5. Approval of Executive Session Minutes for May 3rd, 2016
6. Approval of Executive Session Minutes for May 10th, 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:
 - Recognition of Betty Rohman and Harp & Thistle Imports (Mayor Allen)
 - Recognition of Tom Gramkow from State Farm (Mayor Allen)
 - First Mary Rider Love of Community Day (Mayor Allen)
 - Ordinance 2016-1474 ; First Amendment to the Huebldg, LLC Redevelopment Agreement (Trustee Cumming)
 - Request by Huebldg, LLC for Assignment of TIF Benefits (Trustee Cumming)
 - Approval of Chamber of Commerce Budget for 2016-2017 (Trustee Cumming)
 - Police Benevolent Scholarship Award (Trustee Fuller)
 - Award of Bid to R.A. Cullinan & Son for Sealcoating in the Amount of \$116,534.50 (Trustee Harn)
 - Approval of Payment to Illinois Civil Contractors Inc. for Peoria Heights Storm Sewer Installation in the Amount of \$32,535.90 (Trustee Harn)
 - Approval of Peoria Heights High School 2016-2017 Homecoming Parade on Saturday, October 1st, 2016 (Trustee Carter)
13. Treasurer's Report
14. Adjourn

Departmental Committee Meeting will be held Tuesday, May 24th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, June 7th, 2016 at 6:30 PM