

Village of Peoria Heights

Board of Trustees

May 17, 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: Mariscal, Reichert, Carter, Fuller and Cumming. Trustee Harn and Clerk Musselman were absent.
4. Clerk Pro-Tem: Trustee Cumming approved and Trustee Mariscal seconded the appointment of Administrator Fick as Clerk Pro-Tem.
5. Minutes: Trustee Reichert moved to approve the regular minutes for May 3<sup>rd</sup>, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the executive session minutes for May 3<sup>rd</sup>, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Reichert moved to approve the executive session minutes for May 10, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0.
6. Correspondence: There was no correspondence.
7. Announcements: Mark Rothert from Peoria County explained the Enterprise Zone program and expansion to include Mapleton, Bartonville, and Bellevue.
8. Trustee Reports:
  - Public Works: There was nothing to report.
  - Administration/Personnel: Trustee Cumming reminded everyone that Tower is open on Fridays-Sundays from 11:00am-7:00pm.
  - Economic Development/Village Improvements: There was nothing to report.
  - Police: Trustee Cumming stated there will be a Neighborhood Watch meeting on June 27<sup>th</sup>, 2016 at 6:30pm.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Reichert had nothing to report.
9. Comments from the Audience: There were no comments from the audience.
10. Old Business: There was no old business to discuss.

11. New Business: Mayor Allen recognized Betty Rohman from Harp and Thistle Imports and Tom Gramkow from State Farm for their years of service to the community. Trustee Reichert moved to table the Mary Reitter Love of Community Day. Trustee Carter seconded the motion which was approved 5-0. Trustee Cumming made a motion to approve Ordinance 2016-1474; First Amendment to the Huebldg, LLC Redevelopment Agreement. Trustee Reichert seconded the motion which was approved 4-1. Trustee Cumming made a motion to table the request by Huebldg, LLC for the assignment of TIF benefits. Trustee Reichert seconded the motion which was approved 5-0. Trustee Carter made a motion to approve the Chamber of Commerce Budget for 2016-2017. Trustee Reichert seconded the motion which was approved 4-1. Chief Sutton presented Taylor Hess with a \$500 scholarship award from the Police Benevolent Scholarship Fund. Trustee Cumming made a motion to approve the bid to R.A. Cullinan & Son for sealcoating in the amount of \$116, 534.50. Trustee Reichert seconded the motion which was approved 5-0. Trustee Reichert made a motion to approve the payment to Illinois Civil Contractors Inc. for Peoria Heights storm sewer installation in the amount of \$32, 535.90. Trustee Carter seconded the motion which was approved 5-0. Trustee Carter made a motion to approve the Peoria Heights High School 2016-2017 Homecoming Parade on Saturday, October 1<sup>st</sup>, 2016. Trustee Reichert seconded the motion which was approved 5-0.
12. Treasurer's Report: Total Village account balance for April 2016 is \$1,104,482.47. The total balance in the Waterworks account is \$558,121.57.
13. The regular meeting was adjourned at 7:05 pm upon a motion from Trustee Cumming and a second by Trustee Mariscal.

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Mark B. Allen, Mayor

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Matt Fick, Pro-Tem Clerk