



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, May 19th, 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 May 5th, 2015**
- 5. Approval of Board of Trustees Executive Session Minutes for April 21, 2015**
- 6. Correspondence – Village Clerk**
- 7. Announcements – Mayor Allen**
- 8. Trustee Reports:**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Reichert**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police – Trustee Cumming**
 - **Building Maintenance – Trustee Mariscal**
 - **Fire – Trustee Fuller**
- 9. Comments from the Audience**
- 10. Old Business:**
- 11. New Business:**
 - **Approval of Peoria Heights Chamber of Commerce 2015-2016 Budget (Trustee Carter)**
 - **Approval of Commercial Sales Contract for Property – 4500 N. Prospect Road, Peoria Heights, IL (Trustee Carter)**
 - **Approval of Fundraising Request – Paws Giving Independence for Running with the Dogs Race – June 6, 2015 (Trustee Reichert)**
 - **Approval of Fundraising Request – Peoria Heights Suburban Lions Club – Candy Day (early October) (Trustee Reichert)**
 - **Approval of Grant Donation Request for \$1,000 – Peoria Heights Community Band (summer band concerts) (Trustee Reichert)**
- 12. Treasurer’s Report**
- 13. Adjourn**

Departmental Committee Meeting will be held Tuesday, May 26th, 2015 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, June 2nd, 2015 at 6:30 PM