

Village of Peoria Heights

Board of Trustees

May 19, 2015

1. The meeting was called to order at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Clerk Pro-Tem Appointment: Trustee Cumming motioned and Trustee Carter seconded to appoint Administrator Fick as Clerk Pro-Tem for the meeting. Motion carried 5-0.
4. Upon roll call, the following Trustees were present: Fuller, Reichert, Carter, Mariscal, and Cumming.
5. Minutes: Trustee Cumming moved to approve the minutes for May 5, 2015. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.
6. Correspondence: Clerk Pro-Tem Fick had no correspondence.
7. Announcements: Mayor Allen had no announcements.
8. Trustee Reports:
  - Public Works: Director Smith announced they had started their new water meter installation program which should take most of the summer.
  - Administration/Personnel: Trustee Reichert had nothing to report.
  - Economic Development/Village Improvements: There was nothing to report.
  - Police: Trustee Cumming stated the Neighborhood Watch meeting would be June 29, 2015.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Fuller had nothing to report.
9. Comments from the Audience: There were no comments.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Carter made a motion, which was seconded by Trustee Reichert, to approve the Chamber of Commerce Budget request in the amount of \$14,400. Motion carried 5-0. Trustee Carter made a motion, which was seconded by Trustee Reichert, to approve the commercial sales contract for 4500 N. Prospect Road. Motion carried 5-0. Trustee Carter also made a motion to appoint the Village Administrator to represent the Village at the property

closing. Motion seconded by Trustee Reichert and carried by a 5-0 vote. Trustee Reichert made a motion, which was seconded by Trustee Cumming, to approve a fundraising request for Paws Giving Independence for Running with the Dogs on June 6, 2015. Motion carried 5-0. Trustee Reichert made a motion, which was seconded by Trustee Carter, to approve a fundraising request at the corner of Prospect and Seiberling from the Peoria Heights Lions Club for the month of October. Motion carried 5-0. Trustee Reichert made a motion, which was seconded by Trustee Carter, to approve a donation request in the amount of \$1,000 to the Peoria Heights Community Band.

12. Treasurer's Report: Payment of the Bills: Total Village Account balance for the month of April was \$1,099,664.28 and total Waterworks Accounts and Service Deposit Account balance was \$752,411.87. Trustee Cumming moved to accept the Treasurer's Report as submitted and Trustee Carter seconded the motion, which was approved by a vote of 5-0.
13. The regular meeting was adjourned at 7:05pm upon a motion from Trustee Cumming and a second by Trustee Reichert.

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Mark B. Allen, Mayor

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Matthew W. Fick, Clerk Pro-Tem