



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, June 2<sup>nd</sup>, 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 19<sup>th</sup>, 2015**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Allen**
- 7. 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**
- 8. Comments from the Audience**
- 9. Old Business:**
- 10. New Business:**
  - **Approval for Peoria Heights High School Homecoming Parade on October 3, 2015 (Trustee Carter)**
  - **James Simmons Special Use Renewal for Small Engine Repairs (Trustee Carter)**
  - **Chucks Auto Sales Special Use Renewal (Trustee Carter)**
  - **Authorization to purchase two (2) new police vehicles (Trustee Cumming)**
  - **Authorization to purchase new Police Department computer server in the amount of \$1,273 (Trustee Cumming)**
  - **Ordinance No. 2015-1449; An ordinance providing for the licensing and regulation of persons engaged in the sale of goods, wares or merchandise within the Village of Peoria Heights from other than a fixed place of business (Trustee Cumming)**
- 11. Payment of Bills- Vote Required**
- 12. Executive Session – Personnel and Property**
- 13. Adjourn**

**Departmental Committee Meeting will be held Wednesday, June 24<sup>th</sup>, 2015 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, June 16<sup>th</sup>, 2015 at 6:30 PM**