

Village of Peoria Heights

Board of Trustees

June 2, 2015

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: Carter, Fuller, Reichert, and Mariscal. Trustees Harn and Cumming were absent.
4. Minutes: Trustee Carter moved to approve the minutes from May 19, 2015. Trustee Fuller seconded the motion, which was approved by a vote of 2-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Director Smith stated that meter replacements were underway.
 - Administration/Personnel: Trustee Reichert had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter stated that Duryea Days will be held on June 20th.
 - Police: Chief Sutton stated there will be a Neighborhood Watch meeting on June 29th
 - Building Maintenance: Trustee Mariscal had nothing to report.
 - Fire: Trustee Fuller had nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the Homecoming Parade on October 3, 2015. Trustee Reichert seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve the special use renewal to James Simmons for small engine repairs. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve the special use permit for Chucks Auto Sales. Trustee Reichert seconded the motion, which was approved by a vote of 4-0. Trustee Reichert moved to approve the purchase of two new police vehicles. One of the previous vehicles will be transferred to the Public Works Department for continued use. Trustee Mariscal seconded the motion, which was approved by

a vote of 4-0. Trustee Reichert moved to approve the purchase of a new PHPD computer server for \$1,273. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve Ordinance 2015-1449 for the regulation of door to door sales, including a \$500 application fee and the establishment of fines. Trustee Reichert seconded the motion, which was approved by a vote of 4-0.

11. Payment of Bills: Total bills in the Village account is \$250,437.60 and the total bills in the Waterworks account is \$98,652.98. Trustee Reichert moved to pay the bills and Trustee Carter seconded the motion, which was approved by a vote of 4-0.

12. Executive Session: Trustee Carter moved to enter into executive session to discuss property and personnel at 6:45pm. Trustee Fuller seconded the motion, which was approved by a vote of 4-0. The executive session was adjourned at 7:12pm.

13. The regular session was adjourned at 7:15pm.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk