



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, June 7th, 2016
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 17th, 2016
5. Correspondence – Village Clerk
6. Announcements – Mayor Allen
7. Trustee Reports:
 - Public Works – Trustee Harn
 - Administration/Personnel – Trustee Cumming
 - Economic Development/Village Improvements – Trustee Carter
 - Police – Trustee Fuller
 - Village Hall/Building Maintenance – Trustee Mariscal
 - Fire – Trustee Reichert
8. Comments from the Audience
9. Old Business:
10. New Business:
 - Ordinance 2016- 1475 ; An Ordinance to Amend the Designating Ordinance and Intergovernmental Agreement for the Urban Peoria Enterprise Zone (Trustee Carter)
 - Request to Close Prospect for Use in Conjunction with Lucktoberfest (Trustee Carter)
 - Request for Approval for Use of Tower Park for Worship Event at Tower Park Pavilion on Sunday, June 12th, 2016 (Trustee Carter)
 - Request for Approval of Duryea Days on Saturday, June 18th, 2016 (Trustee Carter)
 - Request for Use of Village Hall Parking Lot on Saturday, June 11th for the Peoria Dream Basketball Youth Car Wash/Garage Sale/Fundraiser- Presented by Jeff Goett (Trustee Carter)
 - Request for Approval of Peoria Heights Volunteer Department Fill the Boot Fundraiser in July 2016- Presented by Greg Walters Jr. (Trustee Carter)
 - Presentation of Peoria Heights High School Leadership Academy Donation (Mayor Allen)
11. Payment of Bills- Vote Required
12. Executive Session- Property & Personnel
13. Adjourn

Departmental Committee Meeting will be held Wednesday, June 29th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, June 21st, 2016 at 6:30 PM

