

Village of Peoria Heights

Board of Trustees

June 7, 2016

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: Harn, Fuller, Reichert, Mariscal and Cumming. Trustee Carter was absent.
4. Minutes: Trustee Cumming moved to approve the minutes from May 17, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen congratulated the Heights Baseball Team for winning its first regional title since 1982.
7. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming stated that Tower Park was now open.
 - Economic Development/Village Improvements: There was nothing to report.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on June 29, 2016.
 - Building Maintenance: Trustee Mariscal had nothing to report.
 - Fire: Trustee Reichert 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 Cumming moved to move the leadership academy donation presentation to the top of the agenda. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Roger Larson, Richwoods Township, gave an overview of the program and thanked the Village for its support. The \$111 donation will go to the scholarship fund. Trustee Cumming moved to approve Ordinance Ordinance 2016-1475 to amend the designating ordinance and intergovernmental agreement with regards to the Urban Peoria Enterprise Zone. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.

Trustee Reichert moved to close Prospect Road for use in conjunction with Lucktoberfest on October 1, 2016. Mr. Cheeseman agreed to keep the board updated on approvals from surrounding businesses and overall plans. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the request to use Tower Park on June 12, 2016 for a worship concert. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the request to hold Duryea Days on June 18, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the use of the Village Hall Parking Lot for the Peoria Dream Basketball Team youth car wash/garage sale fundraiser on June 11, 2016. Former Trustee Goett gave an overview of the request and the program. Trustee Cumming moved to approve and Trustee Fuller seconded the motion, which was approved by a vote of 5-0. Trustee Reichert moved to table the approval of the Fill the Boot fundraiser until Chief Walters could attend the meeting. Trustee Harn seconded the motion, which was approved by a vote of 5-0.

11. Payment of the Bills: Total bills in the Village account is \$444,001.74 and the total bills in the Waterworks account is \$120,056.75. Trustee Harn moved to pay the bills and Trustee Cumming seconded the motion, which was approved by a vote of 5-0.
12. The board entered into executive session at 7:10pm upon a motion by Trustee Reichert and a seconded by Trustee Cumming.
13. The regular session was adjourned at 7:45pm upon a motion from Trustee Goett and a second by Trustee Carter.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk