



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, June 16<sup>th</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 June 2<sup>nd</sup>, 2015**
5. **Approval of Executive Session Minutes for June 2<sup>nd</sup>, 2015**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Allen**
8. **Trustee Reports:**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Cumming**
  - **Economic Development/Village Improvements – Trustee Carter**
  - **Police – Trustee Fuller**
  - **Building Maintenance – Trustee Mariscal**
  - **Fire – Trustee Reichert**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
  - **Ordinance 2015-1449; Prevailing Wage Ordinance (Trustee Cumming)**
  - **Authorization to Eliminate Two (2) Part-Time and Create One (1) Full-Time Dispatcher Position (Trustee Fuller)**
  - **Approval for Use of Tower Park on Saturday, October 24<sup>th</sup>, 2015 for “Walk to End Lupus Now” (Trustee Carter)**
  - **Approval of Fundraising Request for Peoria Heights Suburban Lions Club for Friday, October 9<sup>th</sup>, 2015 (Trustee Carter)**
  - **Approval to Award 2015 MFT Sealcoating Program (Trustee Harn)**
  - **Approval of Contract Proposal with Midwest Environmental for 4500 N. Prospect (Trustee Cumming)**
  - **Approval of Dan Fogelberg Plaque for Tower Park Observation Tower (Trustee Cumming)**
  - **Request to Approve Bid for Sidewalk and Curb Improvements at the SW Corner of Marietta and Prospect and Sciota and Prospect, Not to Exceed a Total of \$16,800 (Trustee Harn)**
12. **Treasurer’s Report**
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, July 7<sup>th</sup>, 2015 at 6:30 PM**