

Village of Peoria Heights

Board of Trustees

June 16, 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: Harn, Fuller, Reichert, Carter, Mariscal and Cumming.
4. Minutes: Trustee Cumming moved to approve the minutes from June 2, 105. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the executive session minutes from June 2, 105. Trustee Reichert seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Trustee Fuller stated that the next Neighborhood Watch meeting will be held on June 22, 2014.
 - 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 approve Ordinance 2015-1449 regarding prevailing wage. Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Fuller moved to authorize the elimination of two vacant part-time dispatcher positions for the creation of a full-time dispatcher position. Trustee Cumming seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to table the approval of the use of Tower Park for a fundraiser until a later date. Trustee Mariscal seconded the motion, which was approved by a

vote of 6-0. Trustee Carter moved to approve the fundraising request for the Lion's Club on October 9, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the 2015 MFT seal coating program. Trustee Carter seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the proposed contract with Midwest Environmental for testing at 4500 N. Prospect. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the Dan Fogelberg Plaque for the tower. Trustee Harn seconded the motion, which was approved by a vote of 6-0.

11. Treasurer's Report: The Treasurer's Report was accepted and filed.

12. The regular session was adjourned at 6:50pm upon a motion by Trustee Mariscal and a second by Trustee Harn.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk