



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, June 20<sup>th</sup>, 2017**  
**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 6<sup>th</sup>, 2017**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Phelan**
7. **Trustee Reports:**
  - **Economic and Community Development- Trustee Dan Mariscal**
  - **Police – Trustee Carter**
  - **Building/Property Maintenance – Trustee Goett**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Diane Mariscal**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
  - **Motion to Cancel Board of Trustees Meeting on Tuesday, July 4<sup>th</sup> (Trustee Diane Mariscal)**
  - **Ordinance 2017-1510; Prevailing Wage Ordinance (Trustee Diane Mariscal)**
  - **Approval to Move Departmental Meeting to Mondays at 6:30pm in the Months of June and July, and Monday at 6:00 in August for the Second Departmental Meeting (Trustee Diane Mariscal)**
  - **Approval to Go Out to Bid to Sell Property Located at 1101 E. Sciota and 419 E. Marietta (Trustee Dan Mariscal)**
  - **Certificate of Recognition-Walgreens District Manager of Peoria Heights Lyle Benefield for 40 Years of Service (Mayor Phelan)**
11. **Treasurer's Report**
12. **Adjourn**

**Departmental Committee Meeting will be held Monday, June 26, 2017 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, July 18th, 2017 at 6:30 PM**