



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, June 21st, 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 June 7th, 2016
5. Approval of Executive Session Minutes for June 7th, 2016
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
 - Village Hall/Building Maintenance – Trustee Mariscal
 - Fire – Trustee Reichert
9. Comments from the Audience
10. Old Business:
11. New Business:
 - Ordinance 2016-1476 ; An Ordinance Amending Title 10, Chapters 3A and 4 of the Village Code of the Village of Peoria Heights Pertaining to Regulations Governing the Location, Height, and Method of Construction of Fences Within the Village (Trustee Cumming)
 - Ordinance 2016-1477; An Ordinance Authorizing a Special Use for the Placement of a Digital Electronic Multiple Message on Premises Sign at 3921 N. Prospect Rd. in the Village of Peoria Heights, Peoria County, Illinois (Trustee Cumming)
 - Ordinance 2016-1478; An Ordinance Authorizing the Execution of an Agreement for the Purchase of Real Estate Located at 4414-4426 Prospect Road in the Village of Peoria Heights (Trustee Cumming)
 - Approval of Tower Park Music Fest on Friday, August 5th, and Saturday, August 6th (Trustee Carter)
 - Update and Donation Request from Dream Girls Basketball Team -Presented by Jeff Goett (Trustee Cumming)
 - Final Pay Request for the Atlantic Water Main Project in the Amount of \$7,873.96 to Hoerr Construction, Inc. (Trustee Harn)
 - Appointment of Stephanie Turner as Village Treasurer (Mayor Allen)
12. Treasurer's Report
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, July 5th, 2016 at 6:30 PM

