

Village of Peoria Heights

Board of Trustees

June 21, 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: Fuller, Carter, Harn, Reichert, and Cumming. Trustee Mariscal was absent.
4. Minutes: Trustee Cumming moved to approve the minutes for June 7, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.
5. Trustee Cumming moved to approve the executive session minutes for June 7, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.
6. Correspondence: Clerk Musselman had no correspondence.
7. Announcements: Mayor Allen offered condolences to the families of Ray Ribbe and Betty Duncan.
8. Trustee Reports:
 - Public Works: Trustee Harn thanked the department for its hard work during the recent water main break.
 - Administration/Personnel: Trustee Cumming stated that the tower in Tower Park is now open 11am to 7pm every day.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on June 27, 2016 at 6:30pm.
 - Building Maintenance: There was nothing to report.
 - Fire: Trustee Reichert had nothing to report.
9. Comments from the Audience: There were no comments from the audience.
10. Old Business: There was no old business to discuss.

11. New Business: Trustee Cumming moved to approve Ordinance 2016-1476 to amend the Village Code regarding the construction of fences. This allows the ZBA to different option especially if both property owners agree. Trustee Reichert seconded them motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 2016-1477 to authorize a special use for digital signs at 3921 N. Prospect Road. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 2016-1478 to purchase the properties at 4414-4426 N Prospect Road. Trustee Reichert seconded the motion, which was approved by a vote of 4-1 with Trustee Fuller voting no. Trustee Carter made a motion to approve Tower Park Music Fest on August 5th and 6th, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Former Trustee Goett asked the board to consider a \$1,000 donation to the Peoria Dream girl's basketball team. The previous fundraiser raised \$680 with special thanks to Sherman's for their support. Mayor Allen asked the team to make a formal request at the next departmental committee. Trustee Harn moved to approve the final pay request for \$7,873.96 to Hoerr Construction for the Atlantic Water Main Project. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the appointment of Stephanie Turner as Village Treasurer. Trustee Cumming seconded the motion, which was approved by a vote of 5-0.
12. Treasurer's Report: Total Village account balance for January 2015 is \$904,050.83. The total balance in the Waterworks account is \$593,741.25.
13. The regular meeting was adjourned at 7:02pm upon a motion from Trustee Fuller and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk