



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, July 5th, 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 21st, 2016
5. Correspondence – Village Clerk
6. Announcements – Mayor Allen
7. 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
8. Comments from the Audience
9. Old Business:
10. New Business:
 - Ordinance 2016-1479; An Ordinance Appointing Jacob & Klein, Ltd. as Village Municipal Advisor (Trustee Cumming)
 - Request for Authorization to Enter Into Agreement with Mohr & Kerr Engineering & Land Surveying, P.C. to Provide Building Inspections/ Plans Examination Support to the Village (Trustee Cumming)
 - Chucks Auto Sales Special Use Permit Renewal (Trustee Carter)
 - James Simmons Special Use Permit Renewal (Trustee Carter)
 - Request from Kids of St. Jude for Approval of Fundraiser on Saturday, July 16th at Prospect and Seiberling (Trustee Carter)
 - Request to Use Village Hall and Parking Lot for Blood Drive on Tuesday, July 19th from 9:00am-2:00pm (Trustee Carter)
 - Request for Donation in the Amount of \$1,000 from the Peoria Dream Basketball Program (Trustee Carter)
 - Request to Close a Portion of Duryea Ave. for Annual Community Fair on Saturday, July 23rd (Trustee Carter)
 - Request for Payment of Dues in the Amount of \$2,000 to Greater Peoria Economic Development Council (Trustee Carter)
 - Request to Purchase Equipment in the Amount of \$10,051 for ADSI Upgrade and Installation in Squad Cars (Trustee Fuller)
 - Request from Fire Department for Approval of Fill the Boot Fundraiser on Saturday, July 23rd at Prospect and Seiberling (Trustee Reichert)
 - Request from Fire Department for Approval of Bags Tournament and Fundraiser on Saturday, September 17th (Trustee Reichert)
 - Reappointment of Gregory S. Walters, Sr. as Fire Chief (Mayor Allen)
 - Reappointment of Gary Stella to Greater Peoria Airport Authority Board of Commissioners (Mayor Allen)
11. Payment of Bills- Vote Required
12. Adjourn

Departmental Committee Meeting will be held Wednesday, July 27th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, July 19th, 2016 at 6:30 PM

