

Village of Peoria Heights

Board of Trustees

July 5, 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: Harn, Fuller, Reichert, Mariscal and Carter. Trustee Cumming and Clerk Musselman were absent.
4. Clerk Pro-Tem: Trustee Carter motioned and Trustee Mariscal seconded to approve Administrator Fick as Clerk Pro-tem due to Clerk Musselman's absence.
5. Minutes: Trustee Reichert moved to table the minutes from June 21, 2016. Trustee Harn seconded the motion, which was approved by a vote of 5-0.
6. Correspondence: There was no correspondence.
7. Announcements: There were no announcements.
8. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Administrator Fick explained that the RFP for the former gas station property on Prospect and Kelly is being extended an additional 30 days effective from July 10th through August 8th. Trustee Harn made a motion to approve the extension, and Mayor Allen explained that a motion is not needed.
 - Economic Development/Village Improvements: There was nothing to report.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on July 25, 2016.
 - Building Maintenance: Trustee Mariscal had 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 Reichert moved to approve Ordinance 2016-1479; An Ordinance Appointing Jacob & Klein, Ltd. as Village Municipal Advisor. Trustee Carter seconded the motion

which was approved 5-0. Trustee Reichert moved to approve the agreement with Mohr & Kerr Engineering & Land Surveying, P.C. to provide building inspections and plan examination support to the Village. Trustee Harn seconded the motion which was approved 5-0. Trustee Carter moved to approve the renewal of Chuck's Auto Sales Special Use Permit until December of 2016. Trustee Reichert seconded the motion which was approved 5-0. Trustee Carter moved to approve the renewal of James Simmons Special Use Permit. Trustee Reichert seconded the motion which was approved 5-0. Trustee Carter moved to approve the request from Kids of St. Jude for approval of a fundraiser at Prospect and Seiberling on Saturday, July 16th. Trustee Reichert seconded the motion which was approved 5-0. Trustee Carter moved to approve the request to use Village Hall parking lot for a blood drive on Tuesday, July 19th. Trustee Reichert seconded the motion which was approved 5-0. Trustee Carter moved to approve the donation to the Peoria Dream Basketball Program in the amount of \$1,000. Trustee Fuller seconded the motion which was approved 5-0. Trustee Carter moved to table the request to close a portion of Duryea Ave. for an annual community fair on Saturday, July 23rd due to the requestee not having talked to the neighbors as of yet. Trustee Reichert seconded the motion which was approved 5-0. Trustee Carter moved to approve the payment of dues in the amount of \$2,000 to the Greater Peoria Economic Development Council. Trustee Reichert seconded the motion which was approved 5-0. Trustee Fuller moved to approve the equipment purchase in the amount of \$10,051 for ADSI upgrade and installation in the squad cars. Trustee Carter seconded the motion which was approved 5-0. Trustee Reichert moved to approve the request from the Peoria Heights Fire Department for the Fill the Boot Fundraiser at Seiberling and Prospect on Saturday, July 23rd. Trustee Harn seconded the motion which was approved 5-0. Trustee Reichert moved to approve the request from the Peoria Heights Fire Department for the annual Bags Tournament and Fundraiser on Saturday, September 17th. Trustee Fuller seconded the motion which was approved 5-0. Mayor Allen re-appointed Gregory S. Walters, Sr. as Fire Chief. Trustee Fuller moved to reappoint Gary Stella to the Greater Peoria Airport Authority Board of Commissioners. Trustee Carter seconded the motion which was approved 5-0.

12. Payment of the Bills: Total bills in the Village account is \$339,021.05 and the total bills in the Waterworks account is \$141,110.80 Trustee Reichert moved to pay the bills and Trustee Carter seconded the motion, which was approved by a vote of 5-0.

13. The regular session was adjourned at 6:59pm upon a motion from Trustee Reichert and a second by Trustee Harn.