



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, July 7<sup>th</sup>, 2015**  
**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 16<sup>th</sup>, 2015**
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**
  - **Building Maintenance – Trustee Mariscal**
  - **Fire – Trustee Reichert**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
  - **Approval for Use of Tower Park for Peoria Heights Congregational Church Concert on Saturday, August 29, 2015 (Trustee Carter)**
  - **Ordinance 2015-1450: An Ordinance Adopting a Sign Code for the Village of Peoria Heights (Trustee Cumming)**
  - **Approval for Seiberling Overhead Stopsigns Analysis in the Amount of \$3,900 (Trustee Harn)**
  - **Award of Bid to Hoerr Construction, Inc. for Atlantic Ave. Water Main Project in the Amount of \$218,420 (Trustee Harn)**
  - **Approval for Radio Purchase to Ragan Communications, Inc. in the Amount of \$27,043.69 (Trustee Reichert)**
11. **Payment of Bills- Vote Required**
12. **Executive Session- Property**
13. **Adjourn**

**Departmental Committee Meeting will be held Wednesday, July 29<sup>th</sup>, 2015 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, July 21<sup>st</sup>, 2015 at 6:30 PM**