

Village of Peoria Heights

Board of Trustees

July 7, 2015

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, Carter, Fuller, Reichert, Mariscal and Cumming.
4. Minutes: Trustee Cumming moved to approve the minutes from June 16, 2015. Trustee Reichert seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: Clerk Musselman read letters from Richwood's Township thanking the village for its support of the Eventful Meeting event, WTVP thanking the Village for its recent donation to the auction, and the Peoria Heights Municipal Band thanking the Village for its donation.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn stated that the Village has inspected Terrace View Lane and there will be further discussion at the June departmental meeting.
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter stated that the Music Fest will be held on August 7th and 8th.
 - Police: Trustee Fuller stated that the next Neighborhood Watch meeting will be held on July 27, 2015.
 - Building Maintenance: Trustee Mariscal stated that work continues on the roof inspections.
 - Fire: Trustee Reichert had nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the use of Tower Park for the Peoria Heights Congregational church Concert on August 29, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Cumming move d to approve Ordinance 2015-

1450 to adopt a sign code for the Village. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the signs analysis at Seiberling for \$3,900. Trustee Cumming seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the bid by Hoerr Construction for the Atlantic Ave Water Main Project for \$218,420. Trustee Carter seconded the motion, which was approved by a vote of 6-0. Trustee Reichert moved to approve the radio purchase from Ragan Communications for \$27,043.69. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.

11. Payment of Bills: Total bills in the Village account is \$298,561.25 and the total bills in the Waterworks account is \$137,471.31. Trustee Carter moved to pay the bills. Trustee Cumming seconded the motion, which was approved by a vote of 6-0.
12. Executive Session: Trustee Mariscal moved to enter in to executive session to discuss property. Trustee Carter seconded the motion and the board entered into executive session at 6:55pm.
13. The regular session was adjourned at 7:55pm upon a motion by Trustee Mariscal and a second by Trustee Harn.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk