



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, July 21st, 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. **Approval of Executive Session Minutes for June 21st, 2016**
6. **Approval of Board of Trustees Minutes for July 5th, 2016**
7. **Correspondence – Village Clerk**
8. **Announcements – Mayor Allen**
9. **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**
10. **Comments from the Audience**
11. **Old Business:**
12. **New Business:**
 - **Approval of Use of Tower Park for Peoria Heights Congregational Church Concert on Saturday, August 27, 2016 (Trustee Carter)**
 - **Authorization to Go Out to Bids: Construction of a Public Works Maintenance Garage (Trustee Harn)**
 - **Consideration of Ordinance 2016-1480; An Ordinance of the Village of Peoria Heights, Peoria County, Illinois, Providing for Borrowing of Not More Than \$600,500 from Morton Community Bank for the Purpose of Financing the Purchase and Improvement of Real Estate Located at 4414-4426 Prospect Road, Peoria Heights, Illinois (Trustee Cumming)**
 - **Ordinance 2016-1481; An Ordinance Correcting a Scrivener’s Error in the Map and Legal Description for the Village of Peoria Heights Special Service Area No. 1 (Trustee Cumming)**
13. **Treasurer’s Report**
14. **Executive Session- Personnel & Property**
15. **Adjourn**

Departmental Committee Meeting will be held Wednesday, July 27th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, August 2nd, 2016 at 6:30 PM

