

Village of Peoria Heights

Board of Trustees

July 19, 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: Carter, Harn, Mariscal, and Cumming. Trustee Fuller, Trustee Reichert, and Clerk Musselman were absent.
4. Clerk Pro-Tem: Trustee Cumming moved to approve Administrator Fick as Clerk Pro-Tem due to Clerk Musselman's absence. Trustee Mariscal seconded the motion, which was approved by a vote 4-0.
5. Minutes: Trustee Cumming moved to approve the minutes for June 21, 2016. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve the executive session minutes for June 21, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve the minutes for July 5, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0.
6. Correspondence: There was no correspondence.
7. Announcements: There was no announcements.
8. Trustee Reports:
  - Public Works: There was nothing to report.
  - Administration/Personnel: Trustee Cumming stated that the tower in Tower Park is now open 11am to 9pm every day.
  - Economic Development/Village Improvements: Trustee Carter had nothing to report.
  - Police: Chief Sutton stated there will be a Neighborhood Watch meeting on July 25, 2016 at 6:30pm.
  - Building Maintenance: There was nothing to report.
  - Fire: There was nothing to report.
9. Comments from the Audience: Nik Davis and Jaime Jackson from Houseal Lavigne presented the draft Commercial Corridors Plan.
10. Old Business: There was no old business to discuss.

11. New Business: Trustee Carter moved to approve the use of Tower Park for the Peoria Heights Congregational Church Concert on Saturday, August 27<sup>th</sup>, 2016. Trustee Harn seconded the motion which was approved 4-0. Trustee Harn made a motion to authorize the Village to go out for bids for the construction of a Public Works maintenance garage. Trustee Cumming seconded the motion which was approved 4-0. Trustee Cumming made a motion to consider 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 Harn seconded the motion which was approved 3-1. Trustee Cumming made a motion to approve 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 Mariscal seconded the motion which was approved 4-0.
12. Treasurer's Report: Total Village account balance for June 2016 is \$1,021,768.27. The total balance in the Waterworks account is \$575,909.48.
13. Executive Session: Trustee Cumming made a motion to enter into executive session at 7:25pm. Trustee Mariscal seconded the motion which was approved 4-0.
14. The regular meeting was adjourned at 7:55pm upon a motion from Trustee Carter and a second by Trustee Harn.

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Mark B. Allen, Mayor

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Matt Fick, Pro-Tem Village Clerk