



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, July 21st, 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 July 7th, 2015**
5. **Approval of Executive Session Minutes for July 7th, 2015**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Allen**
8. **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**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
 - **Tower Park Music Festival: Approve Payment to Advanced Audio (Mayor Allen)**
 - **Tower Park Fest Music Line-Up (Mayor Allen)**
 - **Approval of Fundraising Request for Marine Corp. League for Saturday, October 17th or November 7th, 2015 (Trustee Carter)**
 - **Ordinance 2015-1451; An Ordinance to License Outdoor Food Vendors (Trustee Cumming)**
 - **Resolution 2015-02; Resolution by the Village of Peoria Heights Appropriating Motor Fuel Tax Funds (PPUATS Dues in the Amount of \$2,087.62) (Trustee Harn)**
12. **Treasurer's Report**
13. **Adjourn**

Departmental Committee Meeting will be held Wednesday, July 29th, 2015 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, August 4th, 2015 at 6:30 PM