

Village of Peoria Heights

Board of Trustees

July 21, 2015

1. The meeting was called to order at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Clerk Pro-Tem Appointment: Trustee Cumming motioned and Trustee Mariscal seconded to appoint Administrator Fick as Clerk Pro-Tem for the meeting. Motion carried 5-0.
4. Upon roll call, the following Trustees were present: Harn, Fuller, Carter, Mariscal and Cumming. Trustee Reichert was absent.
5. Minutes: Trustee Cumming moved to approve the minutes from July 7th, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the executive session minutes from July 7th, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0.
6. Correspondence: Clerk Pro-Tem Fick had no correspondence.
7. Announcements: Mayor Allen had no announcements.
8. Trustee Reports:
  - Public Works: Trustee Harn stated that they were painting the sidewalks on Prospect.
  - Administration/Personnel: Trustee Cumming had nothing to report.
  - Economic Development/Village Improvements: Trustee Carter stated that Tower Park Music Fest is August 7<sup>th</sup> and 8<sup>th</sup>. She also stated that "Night Out in the Heights" will be every Thursday night through September 24<sup>th</sup>. Also, Olio and Vino will be celebrating its 5<sup>th</sup> year in business.
  - Police: Trustee Fuller stated that the next Neighborhood Watch meeting will be held on July 27<sup>th</sup> at 6:30 pm.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: There was nothing to report.
9. Comments from the Audience: There were no comments from the audience.
10. Old Business: There was no old business to discuss.

11. New Business: Trustee Carter moved to approve the Tower Park Music Festival payment to Advanced Audio. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to authorize the Tower Park Music Festival Festival band line-up. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the fundraising request for Marine Corp. League for Saturday, October 17<sup>th</sup> with a rain date of Saturday, November 7<sup>th</sup>. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve Ordinance 2015-1451; An Ordinance to License Outdoor Food Vendors. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve Resolution 2015-04; Resolution by the Village of Peoria Heights appropriating Motor Fuel Tax Funds for PPUATS Dues in the Amount of \$2,087.62. Trustee Cumming seconded the motion, which was approved by a vote of 5-0.
12. Treasurer's Report: The Treasurer's Report was accepted as read.
13. The regular session was adjourned at 6:53pm upon a motion by Trustee Cumming and a second by Trustee Mariscal.

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Mark B. Allen, Mayor

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Matt Fick, Clerk Pro-Tem