



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, August 2nd, 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 July 19th, 2016**
- 5. Approval of Executive Session Minutes for July 19th, 2016**
- 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**
 - **Village Hall/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 Music Festival: Approve Music Line-Up and Payment (Mayor Allen)**
 - **Request for Approval for Use of Tower Park for Pokémon GO Event on Saturday, August 13th from 12:00 – 8:00 pm (Trustee Carter)**
 - **Request for Donation in the Amount of \$500 to the Peoria Heights Alumni Association to help fund a Peoria Heights Community Fundraising Raffle (Trustee Carter)**
 - **Request for Approval to spend up to \$12,000 for Sidewalk Repairs at the Peoria Heights Police Department (Trustee Fuller)**
 - **Request for Approval to Hire Peoria Heights Public Works Water Technician (Trustee Harn)**
 - **Consideration of a Motion to Authorize Solicitation of Proposals for the Sale of 828 E. London, Peoria Heights, Illinois (Trustee Cumming)**
- 12. Payment of Bills- Vote Required**
- 13. Adjourn**

Departmental Committee Meeting will be held Wednesday, August 24th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, August 16th, 2016 at 6:30 PM