



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, August 4th, 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 21st, 2015**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Allen**
7. **Trustee Reports:**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Cumming**
 - **Economic Development/Village Improvements – Trustee Carter**
 - **Police – Trustee Fuller**
 - **Building/Property Maintenance – Trustee Mariscal**
 - **Fire – Trustee Reichert**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
 - **Ordinance 2015-1450; An Ordinance Adopting a Sign Code for the Village of Peoria Heights (Trustee Cumming)**
 - **Approval for Donation Request in the Amount of \$3,000 to the Peoria Historical Society (Trustee Carter)**
 - **Approval for Use of 4500 N. Prospect for Outdoor Music Concert (Trustee Carter)**
 - **Tonya Pruett Special Use Permit Renewal (Trustee Carter)**
 - **Approval for Forest Park Patching by Tazewell County Asphalt Co. Inc. in the Amount of \$19,900 (Trustee Harn)**
 - **Approval for Well #11 Inspection Investigation by The Cahoy Group Estimated at \$10,022 (Trustee Harn)**
11. **Payment of Bills- Vote Required**
12. **Adjourn**

Departmental Committee Meeting will be held Wednesday, August 26th, 2015 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, August 18th, 2015 at 6:30 PM