

Village of Peoria Heights

Board of Trustees

August 4, 2015

1. Call to Order: the meeting was called to order at 6:30pm.
2. Pledge to the Flag: Everyone stood for the Pledge to the Flag.
3. Roll Call: Upon roll call, the following Trustees were present: Harn, Carter, Cumming, Reichert, and Fuller. Trustee Mariscal was absent.
4. Minutes: Trustee Harn moved to approve the minutes of July 21, 2015. Trustee Fuller seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development: Trustee Carter reminded everyone that Tower Park Fest is this weekend. Also, the Silver Dollar and TNT's have made upgrades to their facilities.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on August 31, 2015 at 6:30pm.
 - Building/Property Maintenance: There was nothing to report.
 - Fire: Trustee Reichert stated that the new rescue tool arrives tomorrow. The village also improved from a 5 to a 4 on its ISO Audit and thanks to the water department for its assistance.
8. Comments from the Audience: There were no comments.
9. Old Business: There was no old business.

10. New Business: Trustee Cumming moved to approve Ordinance 2015-1450 to adopt a sign code in the village. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the \$3,000 donation request from the Peoria Historical Society. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the use of 4500N. Prospect Road for an outdoor concert. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the special use permit to Tonya Pruett. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the Forest Park patching by Tazewell County Asphalt Co, Inc for \$19,900. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the inspection of Well#11 by the Cahoy Group for \$10,022. Trustee Carter seconded the motion, which was approved by a vote of 5-0.
11. Payment of the Bills: Trustee Cumming moved to approve the payments of \$474,654.17 in the Village accounts and \$86,307.04 in the Waterworks accounts.
12. Adjourn: Trustee Cumming moved to adjourn and Trustee Reichert seconded the motion. The meeting was adjourned at 6:50pm by a vote of 5-0.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk