



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, August 16th, 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 August 2nd, 2016**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Allen**
- 7. Community Development Assistance Program (CDAP) Grant Closeout**
- 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:**
 - **Authorization to Go Out for Demolition Bids for a Portion of the Grayboy Building Located at 4416-4424 N. Prospect Rd. (Trustee Harn)**
 - **Authorization to Approve Payment to Midstate Asphalt Repair in the Amount of \$19,624 for Spray Patching (Trustee Harn)**
- 12. Treasurer's Report**
- 13. Executive Session- Property**
- 14. Adjourn**

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