



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, August 18th, 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 August 4th, 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:**
 - **Authorization to Spend up to \$15,000 on Terrace View Lane Improvements (Trustee Harn)**
 - **Ordinance 2015-1452; An Ordinance Providing for the Vacation of Lela Court and Second Terrace Located in Gibson and Miller’s Terrace Woods Subdivision Located in the Village of Peoria Heights (Trustee Harn)**
 - **Site Plan Approval Request for 5619 Galena Road (Trustee Cumming)**
 - **Donation Request in the Amount of \$1,000 from the Peoria Heights JFL (Trustee Cumming)**
- 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