



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, September 1st, 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 18th, 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:
 - Chucks Auto Sales Special Use Renewal (Trustee Carter)
 - 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)
 - Approval for Well #11 Rehab Not to Exceed \$53,000 to the Cahoy Group (Trustee Harn)
11. Payment of Bills- Vote Required
12. Executive Session- Property
13. Adjourn

Departmental Committee Meeting will be held Tuesday, September 22nd, 2015 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, September 15th, 2015 at 6:30 PM