

Village of Peoria Heights

Board of Trustees

September 1, 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 Mariscal. Trustee Fuller was absent.
4. Minutes: Trustee Reichert moved to approve the minutes of August 18, 2015. Trustee Mariscal 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 stated that seal coating was done for the year and the Atlantic Water Main project is underway.
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development: Trustee Carter had nothing to report.
 - Police: Chief Sutton stated there will be a Neighborhood Watch meeting on September 28, 2015 at 6:30pm in Village Hall.
 - Building/Property Maintenance: Trustee Mariscal stated that Administrator Fick met with two contractors regarding the ongoing maintenance issues.
 - Fire: Trustee Reichert had nothing to report.
8. Comments from the Audience: There were no comments.
9. Old Business: There was no old business.

10. New Business: Trustee Carter moved to approve the special use permit for Chuck's Auto Sales. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve Ordinance 2015-1452 to vacate lots 1-6 as a proactive measure in Gibson and Miller's Terrace Woods subdivision. Trustee Cumming moved to approve the site plan for 5619 Galena Road (as previously approved by the planning commission). Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the well #11 rehab at an amount not to exceed \$53,000 payable to the Cahoy Group. Trustee Carter asked if this covered freight costs. Director Smith stated that it may cover it but if not the item will be brought back to the board for approval.

11. Payment of the Bills: Trustee Cumming moved to approve the payments of \$387,918.54 in the Village accounts and \$75,868.54 in the Waterworks accounts. Trustee Harn seconded the motion, which was approved by a vote of 5-0.

12. Executive Session: Trustee Harn moved to enter into executive session to discuss property. Trustee Cumming seconded the motion, and the board entered in to executive session at 6:48pm.

13. Adjourn: Trustee Cumming moved to adjourn and Trustee Reichert seconded the motion. The meeting was adjourned at 7:17pm by a vote of 5-0.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk