



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, September 6<sup>th</sup>, 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 16<sup>th</sup>, 2016**
5. **Approval of Executive Session Minutes for August 16<sup>th</sup>, 2016**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Allen**
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:**
  - **Ordinance 2016-1482; Adoption of Commercial Corridors Master Plan (Trustee Cumming)**
  - **Award of Demolition Bid for Grayboy (Trustee Harn)**
  - **Authorization to Go Out to Bid for Site Work on Grayboy Property (Trustee Harn)**
  - **Authorization to Award 1311 E. Sciota Sidewalk Bid to C&G Concrete in the Amount of \$11,500 (Trustee Fuller)**
  - **Authorization to Approve Lion’s Club Sidewalk Fundraising Event at Prospect and Seiberling on Friday, October 14, 2016 (Trustee Carter)**
  - **Authorization to Approve Free Public Worship Concert on Sunday, October 2<sup>nd</sup>, 2016 (Trustee Carter)**
  - **Ordinance 2016-1483; Ordinance to Approve the Bid Acceptance of 828 E. London (Trustee Cumming)**
  - **Ordinance 2016- 1484; Ordinance to Accept the Redevelopment Agreement on 4500 N. Prospect Rd. (Trustee Harn)**
  - **Resignation of Craig Masters from Zoning Board of Appeals (Mayor Allen)**
12. **Payment of Bills- Vote Required**
13. **Executive Session- Personnel and Property**
14. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, September 27<sup>th</sup>, 2016 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, September 20<sup>th</sup>, 2016 at 6:30 PM**

