

Village of Peoria Heights

Board of Trustees

September 6, 2016

1. The meeting was called to order at 6:35pm.
2. Everyone stood for the pledge to the flag.
3. Upon roll call, the following Trustees were present: Harn, Carter, Mariscal, Fuller, Cumming, and Reichert.
4. Trustee Reichert moved to approve the minutes from August 16, 2016. Trustee Cumming seconded the motion, which was approved by a vote of 6-0.
5. Trustee Cumming moved to approve the executive session minutes from August 16, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
6. Correspondence: Clerk Musselman had no correspondence.
7. Announcements: Mayor Allen had no announcements.
8. Trustee Reports
 - a. Public Works: Trustee Harn stated that chip sealing has finished and sweeping will be done soon.
 - b. Administration/Personnel: Trustee Cumming stated that the fall hours for the Tower are 11am-7pm Thursday through Sunday.
 - c. Economic Development: Trustee Carter had nothing to report.
 - d. Police: Trustee Fuller stated there will be a neighborhood watch meeting on January 30, 2017. Meetings will be held quarterly in 2017.
 - e. Village Hall/Maintenance: Trustee Mariscal had nothing to report.
 - f. Fire: Trustee Reichert had nothing to report.
9. Comments from the Audience: Floyd Wambacher, Glen Elm Drive, requested information on how to extend the no parking area to the curve due to safety concerns. Trustee Cumming stated that shared those concerns as well and was working with Public Works to correct the issue.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Cumming moved to approve Ordinance 2016-1482 to approve the commercial corridors master plan. Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the demolition bid for Grayboy. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to authorize the site work bid for Grayboy (to be due after demolition is complete for a more accurate assesement). Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Fuller moved to authorize the awarding of the sidewalk bid for 1311 E. Sciota to C&G Concrete for \$11,500. Trustee Cumming seconded the motion, hwihc was approved by a vote of 6-0. Trustee Carter moved to approve the Lions Club Sidewalk Fundraiser at Prospect and Sieberling on October 14, 2016. Trustee Carter moved to approve the free worship concert on October 2, 2016 at Tower Park. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the sale of the property at 828 E London to

- Tony LaHood. Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve Ordinance 2016-1483 to accept the redevelopment agreement for 4500 N Prospect Road. Trustee Carter seconded the motion, which was approved by a vote of 5-2, with Mayor Allen voting yes and Trustees Fuller and Mariscal voting no. Trustee Reichert moved accept with regret the resignation of Craig Masters from the Zoning Board of Appeals. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
12. Payment of Bills: Trustee Reichert moved to approve the payment of \$270,618.86 in the Village account and \$66,022.92 in the Waterworks account. Trustee Cumming seconded the motion, which was approved by a vote of 6-0.
 13. Executive Session: Trustee Cumming moved to enter into executive session at 7:12pm to discuss personnel and property. Trustee Reichert seconded the motion, which was approved by a vote of 6-0.
 14. The regular session was adjourned at 8:08pm.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk