



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, September 15th, 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 September 1st, 2015**
- 5. Approval of Executive Session Minutes for September 1st, 2015**
- 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**
 - **Building/Property Maintenance – Trustee Mariscal**
 - **Fire – Trustee Reichert**
- 9. Comments from the Audience**
- 10. Old Business:**
- 11. New Business:**
 - **Approval for Payment to Walker Excavating Co. Inc. for Labor and Materials to Extend Drainage Pipe at Columbus and Marietta Landfill Not to Exceed \$12,000 (Trustee Harn)**
- 12. Treasurer’s Report**
- 13. Executive Session- Property and Personnel**
- 14. Adjourn**

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