

Village of Peoria Heights

Board of Trustees

September 15, 2015

1. The meeting was called to order at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Fuller, Reichert, Carter, and Cumming. Trustees Harn and Mariscal were absent.
4. Minutes: Trustee Reichert moved to approve the minutes for September 1, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 4-0.
5. Executive Minutes: Trustee Cumming moved to approve the executive session minutes for September 1, 2015. Trustee Carter seconded the motion, which was approved by a vote of 4-0.
6. Correspondence: Clerk Musselman had no correspondence.
7. Announcements: Mayor Allen had no announcements.
8. Trustee Reports:
 - Public Works: Director Smith had nothing to report.
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on September 28, 2015 at 6:30pm.
 - Building Maintenance: Administrator Fick stated that there may be estimates for building repairs available at the departmental meeting next week.
 - Fire: Trustee Reichert had nothing to report.
9. Comments from the Audience: Tom Frickey, Eagle Scout Candidate, was in attendance to meet the requirements for the community and citizenship badge.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Carter moved to approve the payment to Walker Excavating Co Inc for labor and materials to extend drainage pip at Columbus and Marietta landfill not to exceed \$12,000. Trustee Cumming seconded the motion, which was approved by a vote of 4-0.

12. Treasurer's Report: Total Village account balance for August 2015 is \$1,036,549.67 The total balance in the Waterworks account is \$712,144.67.

13. Executive Session: Trustee Cumming moved to enter into a second executive session at 6:42pm to discuss personnel and property. Trustee Carter seconded the motion, which was approved by a vote of 4-0. The executive session was adjourned at 7:30pm.

14. The regular meeting was adjourned at 7:40pm upon a motion from Trustee Carter and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk