



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, September 20th, 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 September 6th, 2016**
5. **Approval of Executive Session Minutes for September 6th, 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:**
 - **Payment Request to R.A. Cullinan in the Amount of \$113,970.62 for Sealcoating (Trustee Harn)**
 - **Ord 2016-1484; An Ordinance Restricting Parking in the 4900 and 5000 Blocks of Glen Elm Drive in the Village of Peoria Heights (Trustee Cumming)**
 - **Request to Move Departmental from Tuesday, September 27th to Monday, September 26th at 6:00pm (Trustee Cumming)**
 - **Ordinance 2016-1485; An Ordinance Approving the Form of Promissory Note Given by the Village in Connection with the Acquisition of Real Estate Located at 4500 N. Prospect Rd. (Trustee Cumming)**
 - **Miller Auto Special Use Permit Renewal (Trustee Carter)**
12. **Treasurer's Report**
13. **Adjourn**

Departmental Committee Meeting will be held Monday, September 26th, 2016 at 6:00 PM
Next Board of Trustees Meeting will be held Tuesday, October 4th, 2016 at 6:30 PM