

Village of Peoria Heights

Board of Trustees

September 20, 2016

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: Harn, Mariscal, Fuller and Cumming. Trustee Carter and Trustee Reichert were absent.
4. Minutes: Trustee Cumming moved to approve the minutes for September 6, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve the executive session minutes from September 6, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0.
5. Correspondence: Clerk Musselman has no correspondence.
6. Announcements: Mayor Allen expressed has no correspondence.
7. Trustee Reports:
  - Public Works: Trustee Harn welcomed Mr. Smith back from paternity leave. Hydrant flushing will begin October 10, 2016.
  - Administration/Personnel: Trustee Cumming stated that the hours for the Tower Park Tower will be Thurs-Sun 11am-7pm.
  - Economic Development/Village Improvements: There was nothing to report.
  - Police: Trustee Fuller had nothing to report.
  - Building Maintenance: Trustee Mariscal stated that remediation work in the water department and women's restroom in Village Hall has commenced.
  - Fire: There was nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Harn moved to approve the payment to R.A. Cullinan & Sons for \$113,970.62 for sealcoating. Trustee Cumming seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve Ordinance 2016-1484 to restrict parking in the 4900 and 5000 blocks of Glen Elm Drive. Trustee Harn seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve moving the departmental committee meeting to September 26, 2016 at 6pm. Trustee Mariscal seconded the motion,

wihc was approved by a vote of 4-0. Trustee Cumming moved to approve Ordinance 2016-1485 for a promissory note in connection with the acquisition of real estate at 4500 N. Prospect Road. Trustee Harn seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve the special use permit for Miller Auto Sales. Trustee Fuller seconded the motion, which was approved by a vote of 4-0

11. Treasurer's Report: Total balance in the Village account is \$1,030,476.29. The total balance in the Waterworks account is \$575,926.72.

12. The regular session was adjourned at 6:45pm upon a motion from Trustee Cumming and a second by Trustee Mariscal and approved by a vote of 4-0.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk