



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, October 4th, 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 20th, 2016**
5. **Approval of Special Meeting 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:**
 - **Ordinance 2016-1486 ; An Ordinance Amending Peoria Heights Liquor Code (Trustee Cumming)**
 - **Authorization to Approve Payment to Cady’s Cars & Trailers for Trailer Purchase in the Amount of \$3,321 (Trustee Fuller)**
 - **Authorization to Approve Stark Excavating, Inc. Quote in the Amount of \$15,090 for Roadway Repairs (Trustee Harn)**
 - **Authorization to Approve Payment to Municipal Emergency Services for Turnout Gear in the Amount of \$10,726.77 (Trustee Reichert)**
 - **Authorization to Approve Payment to Mike Murphy Ford for Purchase of Two (2) New Trucks for Public Works Department in the Amount of \$37,374.56 (Trustee Harn)**
12. **Payment of Bills- Vote Required**
13. **Adjourn**

Departmental Committee Meeting will be held Tuesday, October 25th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, October 18th, 2016 at 6:30 PM