

Village of Peoria Heights

Board of Trustees

October 6, 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: Harn, Fuller, Reichert, Carter, Mariscal, and Cumming.
4. Minutes: Trustee Cumming moved to approve the minutes for September 15, 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the executive session minutes for September 15, 2015. Trustee Carter seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the special meeting minutes for September 15, 2015. Trustee Harn seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: Clerk Musselman stated that there will be a pork chop dinner at the VFW on October 17, 2015 from 1-4pm.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn stated that the City of Peoria will do the final striping on Forest Park Drive and there will be a boil order for the Gardner Lane area on October 7, 2015.
 - 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 26, 2015 at 6:30pm.
 - Building Maintenance: Trustee Mariscal stated that Sciota Avenue was closed Saturday night and he questioned who authorized the closure. Mayor Allen stated that the board voted on it. Trustee Mariscal stated that he had received noise complaints. Mayor Allen stated that the noise ordinance allowed for that use up to 11pm and Chief Sutton stated that the music was shut down by 10m. Trustee Mariscal stated that he has a problem with the arbitrary and capricious manner placed on Lucky's but not TNTs. Administrator Fick stated that actually Lucky's requested the fencing and it was not a Village requirement therefore TNTs was not required to have fencing. Mayor Allen stated that it was fine to seek clarification but he would

appreciate it in the future if the concerns were mentioned prior to the meeting. Trustee Cumming stated that he received an email from a constituent regarding trash removal at TNTs and the owner stated that future issues will definitely be addressed. Bo Cheeseman, owner of Lucky's, thanked the Village for a successful event and appreciated the easy manner in dealing with the Village.

Fire: Trustee Reichert had nothing to report.

8. Comments from the Audience: There were no comments.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Mariscal moved to approve the repairs to Village Hall not to exceed \$6,962. Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Reichert moved to approve Ordinance 2015-1453 to authorize the sale of surplus vehicles formerly used by the fire department. Trustee Cumming seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the \$600 donation to the Richwoods Township Leadership Academy. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Roger Larson, Richwoods Township, thanked the board for the donation. Trustee Harn moved to approve a payment to Hoerr Construction for \$75,027.11 for the Atlantic Water Main repair project. Trustee Fuller seconded the motion, which was approved by a vote of 6-0.
11. Payment of Bills: Total Village bills were \$339,329.44. The total bills in the Waterworks account were \$80,787.10. Trustee Cumming moved to approve and Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
12. Executive Session: Trustee Reichert moved to enter into executive session to discussion personnel and pending litigation. Trustee Cumming seconded the motion, which was approved by a vote of 6-0. The board entered into executive session at 7:08pm. The executive session was adjourned at 7:55pm.
13. The regular meeting was adjourned at 7:57pm upon a motion from Trustee Reichert and a second by Trustee Cumming.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk