



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, October 18<sup>th</sup>, 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 October 4<sup>th</sup>, 2016**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Allen**
- 7. 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**
- 8. Comments from the Audience**
- 9. Old Business:**
- 10. New Business:**
  - **Ordinance 2016-1487; An Ordinance Amending the Peoria Heights Liquor Code Pertaining to the Definition of a Restaurant as Applicable to Caterers (Trustee Cumming)**
  - **Small Business Saturday Proclamation (Mayor Allen)**
- 11. Treasurer's Report**
- 12. Executive Session- Personnel and Property**
- 13. Adjourn**

**Departmental Committee Meeting will be held Tuesday, October 25<sup>th</sup>, 2016 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, November 1<sup>st</sup>, 2016 at 6:30 PM**