

Village of Peoria Heights

Board of Trustees

October 18, 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: Carter, Reichert, Fuller and Cumming. Trustee Harn and Trustee Mariscal were absent.
4. Minutes: Trustee Cumming moved to approve the minutes for October 4, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 4-0.
5. Correspondence: Clerk Musselman has no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming stated that the Tower in Tower Park would remain open with hours from 11am-7pm on Wed-Sat. (Trustee Harn enters the meeting.)
 - Economic Development/Village Improvements: Trustee Carter has nothing to report.
 - Police: Trustee Fuller had nothing to report.
 - Building Maintenance: There was nothing to report.
 - Fire: Trustee Reichert stated that the imaging camera had been purchased and Craig Morgan's foundation had donated 250 smoke detectors.
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 Cumming moved to approve ordinance 2016-1487 to amend the liquor code for catering purposes. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the proclamation for Small Business Saturday. Trustee Cumming seconded the motion, which was approved by a vote of 5-0.
11. Payment of Bills: Total balance in the Village account is \$1,161,127.38. The total balance in the Waterworks account is \$580,690.08.

12. The board entered into executive session at 6:40pm t o discuss property and personnel.

13. The regular session was adjourned at 7:37pm pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk

Executive Session

October 18, 2016

The board entered into executive session to discuss personnel and property at 7:45pm. Chief Sutton, Director Smith, and Administrator Fick, along with Trustees Carter, Harn, Fuller, Reichert, and Cumming and Mayor Allen and Clerk Musselman were in attendance.

Director Smith gave an update on the current water main issues. Between Wed-Fri there were eight water main breaks. Approximately 1.4million gallons of water were lost. The towers are now full again. It would be approximately \$875,000 to repair the towers and the Roosevelt main improvements would be approximately \$300,000-\$400,000. These could be covered with a loan and repayment from the infrastructure maintenance fee.

Chief Sutton stated that he is currently investigating officer activity and that officer is on paid administrative leave while the investigation is pending. State Police are handling the investigation. Chief Sutton also gave an update on the dispatch consolidation and reported that they are applying for a waiver that would allow the Heights to keep its dispatch and consolidate with Chillicothe.

The meeting was adjourned at 7:35pm.