

Village of Peoria Heights

Board of Trustees

October 20, 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: Carter, Harn, Mariscal, Cumming, and Reichert. Trustee Fuller was absent.
4. Clerk Pro-Tem Appointment: Trustee Cumming motioned and Trustee Carter seconded to appoint Administrator Fick as Clerk Pro-Tem for the meeting. Motion carried 5-0.
5. Minutes: Trustee Mariscal stated that he was concerned why the videotaped record of the meeting was not verbatim since there was a twenty-five second lapse beginning with his opening statements about noise complaints he received from neighbors of TNT's restaurant on the evening of October 3rd. Administrator Fick explained that there was an error during the recording process and Jennifer Reichert, who videotapes the meetings, explained she was using a new camera and had some issues with it and knew there would be a lapse in the recording somewhere but had no control over it. She apologized and assured the Board the problem had been solved. Trustee Mariscal explained that he felt this was a violation of the Open Meetings Act and that he would be contacting the appropriate OMA official to further investigate the issue. Mayor Allen assured Trustee Mariscal it was nothing intentional and that there was no body on the board or associated with the Village that would knowingly alter the videotape. Trustee Reichert moved to approve the minutes for October 6th, 2015. Trustee Cumming seconded the motion, which was approved by a vote of 4-1, with Trustee Mariscal not voting in the affirmative.
6. Executive Minutes: Trustee Reichert moved to approve the executive session minutes for October 6th, 2015. Trustee Harn seconded the motion, which was approved by a vote of 5-0.
7. Correspondence: There was no correspondence.
8. Announcements: Mayor Allen had no announcements.
9. Trustee Reports:
Public Works: Trustee Harn explained that hydrant flushing will be taking place from October 26th-30th.

Administration/Personnel: Trustee Cumming stated that the Tower will be closed for the season after October 31st. He also explained that the Village final codification review will be wrapped up within the next month.

Economic Development/Village Improvements: Trustee Carter updated everyone on the 2nd annual Chamber Fall Celebration events.

Police: Chief Sutton stated there will be a Neighborhood Watch meeting on October 26th, 2015 at 6:30pm.

Building Maintenance: Trustee Mariscal had nothing to report.

Fire: Trustee Reichert stated that there will be training on November 7th at the Peoria Burn Academy on Galena Road and the board and staff were invited to participate.

10. Comments from the Audience: There were no comments.

11. Old Business: There was no old business to discuss.

12. New Business: Trustee Carter moved to authorize the addition to Pearl Companies at 1003 E. Toledo. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the Veterans Day Ceremony on Saturday, November 7th 2015. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to appoint Roger Larson to the Planning Commission meeting. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0.

13. Treasurer's Report: Total Village account balance for September 2015 is \$1,167,951.68. The total balance in the Waterworks account is \$720,226.35.

14. The regular meeting was adjourned at 6:51pm upon a motion from Trustee Cumming and a second by Trustee Carter.

Mark B. Allen, Mayor

Matt Fick, Pro-Tem Village Clerk