



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, November 1<sup>st</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 18<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**
  - **Building/Property Maintenance – Trustee Mariscal**
  - **Fire – Trustee Reichert**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
  - **Ordinance 2016-1488; An Ordinance Approving an Intergovernmental Agreement Between the Village of Peoria Heights and the County of Peoria, to Provide Animal Protection Services by PCAPS in the Village of Peoria Heights (Trustee Cumming)**
  - **Resolution 2016-01; A Resolution Approving an Intergovernmental Agreement Between the Village of Peoria Heights and the City of Chillicothe Regarding the Consolidation of Emergency Communications Centers Operated by the Village and the City (Trustee Fuller)**
  - **Authorization for Payment to Dorner Company in an Amount Not to Exceed \$50,000 for Pressure Pit Repairs (Trustee Harn)**
  - **Authorization for Payment to Security Fence Co. in the Amount of \$8,100 for Public Works Garage Gate Replacement (Trustee Harn)**
  - **Authorization for Payment to River City Demolition, Inc. in the Amount of \$47,239 for Demolition of 4414 N. Prospect Rd. (Trustee Harn)**
  - **Authorization to Issue Request for Proposals for 4426 N. Prospect Rd. (Trustee Cumming)**
11. **Payment of Bills- Vote Required**
12. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, November 22<sup>nd</sup>, 2016 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, November 15<sup>th</sup>, 2016 at 6:30 PM**