

Village of Peoria Heights

Board of Trustees

November 1, 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: Harn, Mariscal, Fuller, Carter, Reichert, and Cumming.
4. Clerk Pro-Tem: Trustee Cumming moved to approve Administrator Fick as Clerk Pro-Tem due to Clerk Musselman's absence. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
5. Minutes: Trustee Cumming moved to table the minutes for October 18<sup>th</sup>, 2016. Trustee Reichert seconded the motion, which was approved by a vote of 6-0.
6. Correspondence: There was no correspondence
7. Announcements: Mayor Allen announced that a direct flight to Charlotte is being added to the General Wayne Downing Airport.
8. Trustee Reports:
  - Public Works: Trustee Harn had nothing to report.
  - Administration/Personnel: Trustee Cumming stated that the Tower is closed for the season
  - Economic Development/Village Improvements: There was nothing to report.
  - Police: Trustee Fuller had nothing to report.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: There was nothing to report.
9. Comments from the Audience: There were no comments from the audience.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Cumming moved to approve 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 Reichert seconded the motion which was approved 6-0. Trustee Fuller moved to approve 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 Mariscal seconded the motion which was approved 6-0. Trustee Harn made a motion to approve payment to Dorner Company in an amount not to exceed \$50,000 for pressure pit repairs. Trustee Cumming seconded the motion which was approved 6-0. Trustee Harn made a motion to authorize payment to Security Fence in the Amount of \$8,100 for public works garage gate replacement in the amount of \$8,100. Trustee Carter seconded the motion which was approved 6-0. Trustee Harn made a motion to authorize payment to River City Demolition in the amount of \$47,239 for demolition of 4414 N. Prospect Rd. Trustee Reichert seconded the motion, which was approved 6-0. Trustee Cumming made a motion to issue a Request for Proposal for 4426 N. Prospect Rd. Trustee Carter seconded the motion which was approved 6-0.

12. Payment of Bills: Total bills for the Village is \$348,728.86. The total bills for Waterworks is \$108,829.14. Trustee Reichert moved to approve to pay the bills, and Trustee Mariscal seconded the motion which was approved 6-0.

13. The regular session was adjourned at 7:00 pm upon a motion from Trustee Cumming and a second by Trustee Carter and approved by a vote of 6-0.

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Mark B. Allen, Mayor

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Matt Fick, Pro-Tem Village Clerk

