



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, November 3<sup>rd</sup>, 2015**  
**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 20<sup>th</sup>, 2015**
- 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:**
  - **Metro Auto Sales Special Use Renewal (Trustee Carter)**
  - **Authorization to Approve Final Payment for Sealcoating in the Amount of \$131,361.58 (Trustee Harn)**
  - **Resolution 2015-05; Authorization to Enter Lease Agreement for Purchase of Two (2) International Dump Trucks (Trustee Harn)**
  - **Authorization for Overhead Sign Structure Repair at Seiberling and Prospect Not to Exceed \$13,500 (Trustee Harn)**
- 11. Payment of Bills- Vote Required**
- 12. Adjourn**

**Departmental Committee Meeting will be held Tuesday, November 24<sup>th</sup>, 2015 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, November 17<sup>th</sup>, 2015 at 6:30 PM**