

Village of Peoria Heights

Board of Trustees

November 3, 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, Reichert, Fuller and Cumming. Trustees Harn and Mariscal were absent.
4. Minutes: Trustee Carter moved to approve the minutes for October 20, 2015. Trustee Fuller seconded the motion, which was approved by a vote of 4-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
  - Public Works: Director Smith reminded residents that it is important to dispose of leaves through the yard waste process, not by raking them into the street.
  - Administration/Personnel: Trustee Reichert stated that the Tower is closed for the season.
  - Economic Development/Village Improvements: Trustee Carter had nothing to report.
  - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on November 30, 2015 at 6:30pm in Village Hall.
  - Building Maintenance: There was nothing to report.
  - Fire: There was nothing to report.
8. Comments from the Audience: Sharon Atteberry, 5701 N Terrace Court #3, thanked the board and the Public Works Department for their service to the Village. Ms. Atteberry shared her concerns regarding open burning in the Village, especially during the fall. Mayor Allen stated that he understands her concerns and when the Village previously discussed the matter there was not enough support to implement a ban on open burning.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the special use permit to Metro Auto Sales. Trustee Reichert seconded the motion, which was approved by a vote of 4-0. Trustee Reichert moved to approve the final payment for sealcoating for \$131,361.58. Trustee Cumming seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve Resolution 2015-05 to authorize a lease agreement for the purchase of two

International Dump Trucks. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Cumming moved to approve the structure repair by Bessler Welding for the stop sign at Seiberling and Prospect in an amount not to exceed \$13,500. Trustee Reichert seconded the motion, which was approved by a vote of 4-0.

11. Payment of the Bills: Total bills in the Village account is \$446,006.62. The total bills in the Waterworks account is \$104,698.52. Trustee Cumming moved to pay the bills and Trustee Carter seconded the motion, which was approved by a vote of 4-0.

12. The regular session was adjourned at 6:50 pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk