



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, November 15th, 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 18th, 2016
5. Approval of Board of Trustees Minutes for November 1st, 2016
6. Correspondence – Village Clerk
7. Announcements – Mayor Allen
8. Trustee Reports:
 - Economic Development/Village Improvements – Trustee Carter
 - Police – Trustee Fuller
 - Building/Property Maintenance – Trustee Mariscal
 - Fire – Trustee Reichert
 - Public Works – Trustee Harn
 - Administration/Personnel – Trustee Cumming
9. Comments from the Audience
10. Old Business:
11. New Business:
 - Ordinance 2016-1489; Consideration of an Ordinance of the Village of Peoria Heights, Peoria County, Illinois, Providing for Borrowing Not More than \$1,500,000 from Morton Community Bank for the Purpose of Financing the Repair of the Water System of the Village of Peoria Heights, Illinois (Trustee Harn)
 - Authorization to Approve Quote in the Amount of \$ 296,200 for Water Main Replacement on Roosevelt Lane to Hoerr, Inc. (Trustee Harn)
 - Chucks Auto Sales Special Use Permit Renewal (Trustee Carter)
 - Cadys Cars Special Use Permit Renewal (Trustee Carter)
 - American Indian Heritage Month Proclamation (Mayor Allen)
12. Treasurer's Report
13. Adjourn

Departmental Committee Meeting will be held Tuesday, November 22nd, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, December 6th, 2016 at 6:30 PM