

Village of Peoria Heights

Board of Trustees

November 15, 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: Carter, Reichert, Fuller, Cumming, Mariscal, and Harn.
4. Trustee Cumming made a motion to approve Administrator Fick as Clerk Pro-Tem. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
5. Minutes: Trustee Cumming moved to approve the minutes for October 18, 2016. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Reichert moved to approve the minutes for November 1st, 2016. Trustee Carter seconded the motion, which was approved by a vote of 6-0.
6. Correspondence: There was no correspondence.
7. Announcements: Mayor Allen had no announcements.
8. Trustee Reports:
 - Economic Development/Village Improvements: Trustee Carter reminded everyone of the upcoming Christmas Walk and Chocolate in the Heights. Details will be announced at a later time.
 - Police: Trustee Fuller had nothing to report.
 - Building Maintenance: There was nothing to report.
 - Fire: There was nothing to report.
 - Public Works: Trustee Harn reminded everyone that leaf burning is not allowed into the streets.
 - Administration/Personnel: 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 Harn moved to approve 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 Cumming seconded the motion which was approved 6-0. Trustee Harn made a motion to approve a quote in the amount of \$296,200 for water main replacement on Roosevelt Lane to Hoerr, Inc. Trustee Fuller questioned the lack of competitive bids on the project and Director Smith explained that this was an emergency repair situation which was why there was only one proposal. He further explained that Hoerr had been working on repairs along Roosevelt Lane for the last 2 months and were very familiar with the situation. Director Smith added Hoerr was also the low bidder, by a wide margin, on a street repair project the Village had done on Atlantic Avenue in 2015. Trustee Carter seconded the motion which was approved 6-0. Trustee Carter made a motion to table Chucks Auto Sales Special Use Permit since Code Enforcement reported that they were not in compliance with the terms as outlined in their permit. Trustee Mariscal seconded the motion which was approved 6-0. Trustee Carter made a motion to table Cadys Cars Special Use Permit since Code Enforcement reported that they were not in compliance with the terms as outlined in their permit. Trustee Cumming seconded the motion which was approved 6-0. Mayor Allen read and made a motion to accept the American Indian Heritage Month Proclamation. Trustee Cumming seconded the motion which was approved 6-0.

12. Treasurer's Report: Total balance in the Village account is \$1,086,333.75. The total balance in the Waterworks account is \$545,064.61.
13. The regular session was adjourned at 7:15pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

Mark B. Allen, Mayor

Matt Fick, Village Clerk Pro-Tem

