



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, November 17th, 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 November 3rd, 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:
 - **Ordinance 2015-1454; An Ordinance Approving an Agreement to Finance the Purchase of a New Fire Truck and Approving the Form of Promissory Note Given by the Village in Connection with Such Agreement (Trustee Reichert)**
 - Chucks Auto Sales Special Use Permit Renewal (Trustee Carter)
 - Cadys Cars Special Use Permit Renewal (Trustee Carter)
 - Authorization for Payment in the Amount of \$31,596 to Illinois Civil Contractor's Inc. for Duryea Avenue Drainage Improvement (Trustee Harn)
 - Authorization of Payment to Hoerr Construction in the Amount of \$85,380.50 for the Atlantic Water Main Project (Trustee Harn)
 - A Motion to Allow the Village to Enter Into an Agreement to Accept Credit Cards for Payment Processing in Peoria Heights Waterworks (Trustee Cumming)
 - Resignation of Maggi Wettstein from Zoning Board of Appeals (Mayor Allen)
 - Small Business Saturday Proclamation (Mayor Allen)
11. Treasurer's Report
12. Executive Session- Property
13. Adjourn

Departmental Committee Meeting will be held Tuesday, November 24th, 2015 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, December 1st, 2015 at 6:30 PM