

Village of Peoria Heights

Board of Trustees

November 17, 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: Harn, Carter, Reichert, Fuller and Cumming. Trustee Mariscal was absent.
4. Minutes: Trustee Cumming moved to approve the minutes for November 3, 2015. Trustee Fuller seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman read a letter from Kelsey Ernst, Forest Park Nature Center, thanking the Village for sponsoring the nature photography contest.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Cumming had nothing to report.
 - Economic Development/Village Improvements: Trustee Carter stated that Small Business Saturday will be held on November 28, 2015.
 - 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: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Reichert moved to approve Ordinance 2015-1454 to finance the purchase of a new fire truck. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the special use permit for Chuck's Auto Sales. Trustee Fuller seconded the motion which was approved by a vote of 5-0. Trustee Carter moved to approve the special use permit for Cadys Cars. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve the payment of \$31,596 to Illinois Civil Contractor's Inc for Duryea Avenue Drainage Improvements. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Harn moved to approve

the payment to Hoerr Construction for \$85,380.50 for the Atlantic Water Main Project. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to allow the Village to enter into an agreement to accept credit cards for payments in the Water Department. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved accept with regret the resignation of Maggie Wettstein form the Zoning Board of Appeals. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Reichert moved to approve the proclamation for Small Business Saturday. Trustee Cumming seconded the motion, which was approved by a vote of 5-0.

11. Treasurer's Report: Total balance in the Village account is \$1,146,533.75. The total balance in the Waterworks account is \$705,147.17.
12. Executive Session: The board entered into executive session to discuss property at 6:50pm.
13. The regular session was adjourned at 7:50 pm upon a motion from Trustee Cumming and a second by Trustee Fuller.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk