



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, December 1st, 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 17th, 2015**
5. **Approval of Executive Session Minutes for November 17th, 2015**
6. **Approval of Informational Meeting Minutes for November 24th, 2015**
7. **Correspondence – Village Clerk**
8. **Announcements – Mayor Allen**
9. **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**
10. **Comments from the Audience**
11. **Old Business:**
12. **New Business:**
 - **Approval to Cancel December Departmental Meeting (Trustee Cumming)**
 - **Ordinance 2015-1455; Adoption of 2015-2016 Property Tax Levy (Trustee Cumming)**
 - **Ordinance 2015-1456; Consideration of a Redevelopment Agreement by and between the Village of Peoria Heights and Huebldg, LLC (Trustee Carter)**
 - **Ordinance 2015-1457; Consideration of an Ordinance Authorizing a Special Use for the Placement of an Off-Premises Sign by Adam’s Outdoor Advertising at the Intersection of War Memorial Drive and Wisconsin Avenue (Trustee Cumming)**
 - **Historical Society Sign Tour Update (Trustee Carter)**
 - **Resolution 2015-06; A Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program (Trustee Cumming)**
 - **Discussion of Potential Application for a Transportation Alternatives Program Grant (Trustee Harn)**
13. **Payment of Bills- Vote Required**
14. **Executive Session- Personnel**
15. **Adjourn**

Departmental Committee Meeting will be held Tuesday, January 26th, 2016 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, December 15th, 2015 at 6:30 PM