



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, December 6th, 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 November 15th, 2016
5. Correspondence – Village Clerk
6. Announcements – Mayor Allen
7. 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
8. Comments from the Audience
9. Old Business:
10. New Business:
 - Ordinance 2016-1490; An Ordinance Abating the Taxes Heretofore Levied for the Year 2016 to Pay Debt Service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Peoria Heights, Peoria County, Illinois (Trustee Cumming)
 - Approval to Cancel December Departmental Meeting (Trustee Cumming)
 - Ordinance 2016-1491; Adoption of 2016-2017 Property Tax Levy (Trustee Cumming)
 - Ordinance 2016-1492; An Ordinance Amending the Water Rates (Trustee Harn)
 - Ordinance 2016-1493; An Ordinance Restricting Parking on the West Side of Miller Avenue Between Moneta Avenue and Clayton Avenue in the Village of Peoria Heights (Trustee Reichert)
 - Authorization to Approve Payment to Altorfer in the Amount of \$22,112.31 for Generator Repair (Trustee Harn)
 - Resolution 2016-02; Consideration of a Resolution Approving an Agreement for Engineering Services Related to the Control of Stormwater (Trustee Harn)
 - Resolution 2016-03; Consideration of Resolution Approving an Agreement With Aqua Backflow, Inc. for Services Related to the Control of Cross Connections With the Water System Operated by the Village (Trustee Harn)
 - Authorization to Approve Payment for I.D. Card Printer in the Amount of \$1,975 (Trustee Reichert)
 - Approval of 2017 MFT Resolution and Estimate in Amount of \$52,812.80 (Trustee Harn)
11. Payment of Bills- Vote Required
12. Executive Session- Personnel
13. Adjourn

Departmental Committee Meeting will be held Tuesday, January 24th, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, December 20th, 2016 at 6:30 PM

