



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, December 15<sup>th</sup>, 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 December 1<sup>st</sup>, 2015**
5. **Approval of Executive Session Minutes for December 1<sup>st</sup>, 2015**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Allen**
8. **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**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
  - **Authorization to Submit an Application for a Transportation Alternatives Program Grant (Trustee Harn)**
  - **Ordinance 2015-1458 ; Ordinance to Approve First Amendment to Professional Services Agreement for the Establishment and Annual Administration of Peoria Heights TIF District 1 By and Between Jacob & Klein, Ltd. and the Economic Development Group, Ltd. and the Village of Peoria Heights, Illinois (Trustee Carter)**
  - **Ordinance 2015-1459 ; An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Annual Administration of the Leisy-Pabst TIF District By and Between Jacob & Klein, Ltd. and the Economic Development Group, Ltd. and the Village of Peoria Heights, Illinois (Trustee Carter)**
  - **Authorization to Approve an Engagement Letter with Ice Miller to Assist With Establishment of a Special Service Area and Provide Bond Counsel Services (Trustee Carter)**
  - **Approval of 2016 MFT Resolution in Amount of \$58,483 for Patching Material and Salt (Trustee Harn)**
12. **Treasurer's Report**
13. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, January 26<sup>th</sup>, 2016 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, January 5<sup>th</sup>, 2016 at 6:30 PM**