

Village of Peoria Heights

Board of Trustees

December 15, 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 December 1, 2015. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the executive session minutes for December 1, 2015. Trustee Carter seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
  - Public Works: Trustee Harn stated that Bessler Welding continues its work at the four-way stop.
  - Administration/Personnel: Trustee Cumming had nothing to report.
  - Economic Development/Village Improvements: Trustee Carter had nothing to report.
  - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on December 28, 2015 at 6:30pm in Village Hall.
  - Building Maintenance: There was nothing to report.
  - Fire: Trustee Reichert had 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 Harn moved to approve the authorization to submit an application for a transportation alternatives program grant. Director Smith gave an overview of the proposed project which includes a federal grant for a trail stop on the trail at the end of Duryea. The total cost is approximately \$360,000 with 80% grant funding and 20% Village match. Trustee Carter expressed her concerns with the location. Trustee Cumming stated that he had initial concerns but after review the proposal and the site he is in agreement with staff on the proposed location. Discussion was held regarding site location and it was determined that this is the best

location for immediate trail access, access to downtown amenities, and given the timelines of the grant application a new site analysis cannot be completed. In addition, the Village currently owns the site and any land purchases would diminish the funding available for development. Trustee Fuller stated that he had concerns about the project but wanted to show a unified effort and therefore would approve. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Carter move to approve Ordinance 2015-1458 to approve the first amendment to the professional services agreement for the administration of TIIF District 1 with Jacob & Klein, LTD. The \$100,000 fee will be paid by the bonds. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve Ordinance 2015-1459 to approve the professional services agreement for the Leisy Pabst TIF District. Trustee Harn seconded the motion which was approved by a vote of 6-0 with Mayor Allen voting as well. Trustee Carter moved to approve the engagement letter with Ice Miller to assist with the establishment of a special service area and to provide bond counsel services. Trustee Cumming seconded the motion which was approved by a vote of 5-0. Trustee Harn moved to approve the 2016 MFT resolution for \$58,484 for patching material and salt. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.

11. Treasurer's Report: Total balance in the Village account is \$1,060,531.85. The total balance in the Waterworks account is \$631,611.98.
12. The regular session was adjourned at 7:15 pm upon a motion from Trustee Fuller and a second by Trustee Reichert.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk