



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, December 20<sup>th</sup>, 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 December 6<sup>th</sup>, 2016**
5. **Approval of Executive Session Minutes for December 6<sup>th</sup>, 2016**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Allen**
8. **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**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
  - **Cady's Cars Special Use Review and Approval (Trustee Carter)**
  - **Chuck's Auto Sales Special Use Review and Approval (Trustee Carter)**
  - **Tower Park Use Request: Grow Your Family Green, Saturday, September 30<sup>th</sup>, 2016 (Trustee Carter)**
12. **Treasurer's Report**
13. **Adjourn**

**Departmental Committee Meeting will be held Tuesday, January 24<sup>th</sup>, 2017 at 6:30 PM**  
**Next Board of Trustees Meeting will be held Tuesday, January 3<sup>rd</sup>, 2017 at 6:30 PM**