

Village of Peoria Heights

Board of Trustees

December 20, 2016

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, Mariscal, Carter, Reichert, Fuller and Cumming.
4. Minutes: Trustee Cumming moved to approve the minutes for December 6, 2016. Trustee Carter seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to table the executive session minutes for December 1, 2015. Trustee Carter seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
 - Public Works: Trustee Harn gave an update on the water main upgrades and urgent matters.
 - 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 January 30, 2017 at 6:30pm in Village Hall.
 - Building Maintenance: Trustee Mariscal had 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 Carter moved to approve the special use permit for Cady's Cars. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the special use permit for Chuck's Auto Sales. Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the use of Tower Park for Grow Your Family Green on September 30, 2017. Trustee Harn seconded the motion, which was approved by a vote of 6-0.

11. Treasurer's Report: Total balance in the Village account is \$1,064,809.24. The total balance in the Waterworks account is \$541,594.10.

12. The regular session was adjourned at 6:45 pm upon a motion from Trustee Fuller and a second by Trustee Reichert.

Mark B. Allen, Mayor

Shauna M. Musselman, Village Clerk

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Board of Trustees

Executive Session

December 6, 2016

The board entered into executive session on December 6, 2016 to discuss property and personnel. Trustees present included Harn, Carter, Mariscal, Cumming, Reichert, and Fuller. Others present included Mayor Allen and Chief Sutton.

Chief Sutton gave an update on the dispatch consolidation project. The Village and Chillicothe are awaiting final approval from the state to consolidate with the dispatch center remaining in the Heights via a waiver. The ETSB board has approved the request locally.

Chief Sutton stated that the State's Attorney Office and State Police found no evidence of wrongdoing and criminal charges will not be filed against one of the officers. Chief Sutton stated that due to an internal policy violation the officer has been placed on a 6 month probation of his rank.

Chief Sutton also gave an update on the search for a new K9 officer.

The meeting was adjourned.