

Village of Peoria Heights

Board of Trustees

August 2, 2016

1. The meeting was called to order at 6:30pm.
2. Everyone stood for a moment of silence at the request of Mayor Allen and in memory of former trustee Andrea Pendleton as a testament to her legacy of public service. The Board then recited the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Carter, Mariscal, Reichert, Cumming and Fuller. Trustee Harn was absent.
4. Minutes: Trustee Cumming moved to approve the minutes for July 19, 2016. Trustee Carter seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the executive session minutes for July 19, 2016. Trustee Carter seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Musselman has no correspondence.
6. Announcements: Mayor Allen had no announcements
7. Trustee Reports:
  - Public Works: Director Smith stated that letters have been sent regarding meter changes.
  - Administration/Personnel: Trustee Cumming thanked the County for the \$3,024.95 grant to market the recycling program. Tower hours will be Wednesday through Sunday from 11am-7pm effective August 17, 2016.
  - Economic Development/Village Improvements: Trustee Carter stated that Tower Park Music Fest will be held August 5-6. .
  - Police: Trustee Fuller stated there will be a Neighborhood Watch meeting on August 29, 2016 at 6:30pm in Village Hall.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Reichert has 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 payment to Advanced Audio for Tower Park Music Festival. Trustee Reichert seconded the motion, which was approved by a vote of 5-0.

Trustee Reichert moved to approve payment to the music line-up and approve the line-up for Tower Park Music Festival. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the request to use Tower Park for Pokémon Go Event on August 13th from noon -8pm. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0. Trustee Carter moved to approve the \$500 donation request from the PH Alumni Association for their raffle and the proceeds will go to the scholarship fund. Trustee Cumming seconded the motion, which was approved by a vote of 5-0. Trustee Fuller moved to approve the spending authority of up to \$12,000 for sidewalk repairs at the PH Police Department. Trustee Reichert seconded the motion, which was approved by a vote of 5-0. Trustee Cumming moved to approve the request to hire a water technician. Trustee Reichert seconded the motion which was approved by a vote of 5-0. The position has been vacant for some time. Trustee Cumming moved to approve the authorization for solicitation of proposals from the sale of the vacant lot at 828 E London. Preferential treatment will be given to proposal that build a single-family dwelling within one year of purchase.

11. Payment of the Bills: Total bills in the Village account is \$441,821.09. The total bills in the Waterworks account is \$106,458.63. Trustee Cumming moved to approve the bills and Trustee Carter seconded the motion, which was approved by a vote of 5-0.
12. The regular session was adjourned at 6:53pm upon a motion from Trustee Cumming and a second by Trustee Mariscal.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk