

Village of Peoria Heights  
Special Meeting of the Board of Trustees  
Review of Proposed Samuel Avenue Redevelopment Plan

January 11, 2018

The meeting was called to order by Mayor Phelan at 6:00 pm. Everyone stood for the Pledge to the flag.

The following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter. Others present included: Mayor Phelan, Administrator Fick, Director Smith, Clerk Gauf, Chief Sutton, Council Tibbs, and Steve Kline of the Economic Development Group.

No Old Business was discussed.

Katie Kim (Developer) gave an overview of plans for the Samuel Development. She mentioned that there are 5 Phases to the planned project. Phase I & II - acquire and hold the property. Phase III - presell the lots and divide them. Phase IV - construction of single dwelling family homes. Phase V - includes building a 4 story, 12-unit Multi-tenant building to accommodate the aging population. Director Smith commented that the Public Redevelopment Project would include bringing up the streets, drains, sidewalks, etc. and would cost about 1.5 million dollars. This project will be funded by money provide by the TIF. Steve Kline, consultant from the Economic Development Group, walked through the TIF agreement and answered questions from the audience and Board. The next Public hearing will be held on Feb 6, 2018 at 6:00 and then a meeting is scheduled for Feb. 20, 2018 to vote on adopting the TIF.

Comments from the Audience: Dan Cranford of 1108 E. Sciota commented that he felt the development will have a positive impact on the neighborhood.

New Business: Trustee Dan Mariscal made a motion to pass Ordinance 2018 – 1537; An Ordinance of the Village of Peoria Heights, Peoria County, Illinois Amending Its Employee Handbook for the Purpose of Updating Its Prohibition of Sexual Harassment. Trustee Reichert 2<sup>nd</sup> the motion. Council Tibbs made a comment that the update was required by law. The motion was approved with a 6-0 vote. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye).

The meeting ended at 7:38 pm with a motion from Trustee Goett, and 2<sup>nd</sup> by Trustee Dan Mariscal.