



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, January 16<sup>th</sup>, 2018**  
**6:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for December 19<sup>th</sup>, 2017**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Phelan**
- 7. Trustee Reports:**
  - **Economic and Community Development- Trustee Dan Mariscal**
  - **Police – Trustee Carter**
  - **Building/Property Maintenance – Trustee Goett**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Diane Mariscal**
- 8. Comments from the Audience**
- 9. Old Business:**
- 10. New Business:**
  - **Acceptance of Resignation of Bruce Brown from Business Development District Advisory Committee (Mayor Phelan)**
  - **Ordinance 2018-1538; An Ordinance Approving and Authorizing the Execution of a Predevelopment Agreement By and Between The Village of Peoria Heights, Peoria County, Illinois, and PH Samuel, LLC (Trustee Dan Mariscal)**
  - **Ordinance 2018-1539; An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Peoria Heights and Peoria Heights Community Unit School District #325 (Trustee Diane Mariscal)**
- 11. Treasurer's Report**
- 12. Adjourn**