



Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, January 22nd, 2019
6:00 PM

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes from the Departmental Meeting Tuesday, December 4th, 2018
5. Comments from the Audience
6. Old Business:
7. New Business:

Police (Sherryl Carter)

- Music Fest Discussion

Fire (Deb Reichert)

-

Public Works (Bryan Harn)

-

Other (Dan Mariscal)

- Ordinance 2019-1581; An Ordinance Authorizing the Sale of Property Located at 4414 and 4426 N. Prospect Rd to KDB Group, LLC
- Ordinance 2019-1582; An Ordinance Authorizing the Lease of Property Located at 1201/1203 Kingman Avenue to KDB Group, LLC
- Approval of a Stopsign Fundraiser on Saturday, October 12 for Peoria Heights Lion's Club
- Approval of Payment in the Amount of \$9,062.55 for Houseal Lavigne Small Areas Study Balance July 2018- January, 2019
- Discussion of PH Samuel Redevelopment Agreement
- Approval for Use of Village Hall and Tower Park for St. Jude Run/Walk on February 16th, 2019

Other (Diane Mariscal)

- Review of Ordinance 2019-1580; An Ordinance Authorizing Imposition of a Residential Waste Collection and Disposal Fee

Other (Mayor Phelan)

- Capital Plan Update
- Marketing Update with Mike Bailey

8. Adjourn

Next Departmental Committee Meetings will be as follows:
Tuesday, February 5th, 2019 at 6:00 PM (Admin and Economic Development)
Tuesday, February 26th, 2019 at 6:00 PM (Public Safety)
Agenda posted Tuesday, January 18th, 2019