

Village of Peoria Heights

Departmental Meeting

January 24, 2017

The meeting was called to order at 6:30pm. The following Trustees were present: Harn, Carter, Cumming, and Reichert. Trustee Fuller and Trustee Mariscal were absent. Others present include: Mayor Allen, Administrator Fick, Chief Walters, Chief Sutton, and Director Smith. Clerk Musselman was absent, so Administrator Fick was elected Clerk Pro-Tem.

The minutes from the meeting on November 22, 2016 were tabled for approval at the February Departmental meeting.

Fire: Chief Walters announced that the Fire Department will be celebrating its 100th anniversary in Tower Park on Saturday, July 15th.

Police: Chief Sutton presented a quote from Ray O' Herron Co. for the purchase of ballistic shields in the amount of \$1,500. The Board will be voting on this at the February 7th meeting.

Public Works: There was nothing to discuss.

Building Maintenance: There was nothing to discuss.

Economic Development: LaTonya Nash was present on behalf of the Living Rock Church, a member of the Peoria Heights Chamber of Commerce, to request permission to utilize Tower Park on Saturday, June 3, 2017 as part of the youth program. This is a free event including music, dancing, and vendors and donations will be accepted. Trustee Carter presented a letter by Tamara Olt M.D. requesting the use of Tower Park on Thursday, August 31st, 2017 for a candlelight vigil for International Overdose Awareness Day. Both events will be voted on at the February 7th meeting.

Administration: Administrator Fick announced that the BDD additional 1% sales tax went into effect on January 1, 2017. Revenues from the additional 1% sales tax have been estimated to be approximately \$125,000 a year. The only current potential obligation of the BDD funds is for debt service on the loan used to acquire Grayboy and for construction of a public parking lot. This is estimated to be \$25,000 a year for 15 years. This leaves approximately \$100,000 a year of BDD money that can be saved or used for qualified expenses. Mr. Fick would like to establish a process to allow businesses located within the BDD to apply for funds on an annual or semi-annual basis for review and approval. An advisory board made up of business owners within the BDD may help the Village Board with the decision-making process. A match to the BDD grant from the local business should also be considered as a requirement for funding. Mr. Fick presented a license agreement between the Village and MK Enterprises 1, LLC to authorize the use of right-of-way to construct an ADA compliant access ramp and dining platform. The developer is asking permission to place a portion of the access ramp within an area occupied by sidewalks located within the right-of-way of Prospect Road and Kelly Avenue. Mr. Fick also presented the Purchase and Redevelopment Agreement for 4426 N. Prospect Road.

Other: There was nothing to discuss.

The regular meeting was adjourned at 8:00pm.