

Village of Peoria Heights

Departmental Meeting

February 6th, 2018

The meeting was called to order at 6:00 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, and Carter. Trustee Reichert was absent. Others present include: Mayor Phelan, Administrator Fick, Chief Sutton, Director Smith, and Council Tibbs.

Trustee Goett made a motion to appoint Administrator Fick as Clerk Pro-Tem due to Clerk Gauf's absence. Trustee Diane Mariscal seconded the motion which was approved 5-0.

The minutes from the Departmental meeting on January 23<sup>rd</sup>, 2018 were approved as written with a motion by Trustee Carter and second by Diane Mariscal. The motion was passed with a voice vote.

Comments from the Audience: Eric Shangraw from PDC expressed interest in bidding on the village recycling and garbage contracts.

Old Business: No old business was discussed.

New Business:

- Administrative: Trustee Diane Mariscal made a motion to pass Resolution 2018-01; A Resolution Accepting Bid and Awarding a Contract for Performance of Demolition Work. Trustee Harn seconded the motion which was approved 5-0. Trustee Diane Mariscal made a motion to pass Ordinance 2018-1541; An Ordinance Amending Title 4, Chapter 3B, Section 9, of the Village Code of the Village of Peoria Heights for the Purpose of Increasing the Number of Licensed Food Vendors Who May Operate Within Tower Park. Trustee Dan Mariscal seconded the motion which was approved 5-0. Administrator Fick explained that Ordinance 2018-1542; An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters, was for discussion purposes only and will offer a two-pronged approach to assist homebuyers by paying all or most of their closing costs and down payment and the Mortgage Credit Certificate program reduces the homebuyer's ongoing cost of borrowing. This will be placed on the agenda for March 6<sup>th</sup>. Trustee Diane Mariscal made a motion to approve a contract with HatHook Media for website services. After some questions and discussion and confirmation from Counsel Tibbs that him being an employee was not a conflict, Trustee Harn seconded the motion which was approved 5-0.
- Economic and Community Development: Trustee Dan Mariscal made a motion to approve Ordinance 2018-1543; An Ordinance Amending the Urban Peoria Enterprise Zone Intergovernmental Agreement. Trustee Carter seconded the motion which was approved 5-0.

Trustee Dan Mariscal made a motion to approve the Heights Flowers Special Use Permit. Trustee Carter seconded the motion which was approved 5-0. Billy Blasek from W.E. Sullivans was present and asked permission from the Board of Trustees for a street closure for the St. Patrick's Day Event. There was some discussion amongst the Board of Trustees and a verbal was given to him in favor of shutting the streets shut down, however the board asked for a detailed site map and outline of the timeline of events. Trustee Mariscal explained that Ordinance 2018-1538; An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement By and Between the Village of Peoria Heights and PH Samuel, LLC was for discussional reasons only and that there would be no voice vote. After some discussion from the Board of Trustees, it was decided that this would be placed on the agenda for February 20<sup>th</sup>. Trustee Dan Mariscal made a motion to approve Resolution 2018-02; An Inducement Resolution for a Proposed Tax Increment Financing District Redevelopment Project with Pearl Enterprises of Illinois, LLC. Gary Pearl was present and explained that he has a desire to expand his current business. Trustee Goett seconded the motion which was approved 5-0. Trustee Dan Mariscal made a motion to approve the Central Illinois Lupus Walk on October 20<sup>th</sup>, 2018. Trustee Carter seconded the motion which was approved 5-0. Trustee Dan Mariscal made a motion to approve Strides for Justice 5K on September 29<sup>th</sup>, 2018. Trustee Goett seconded the motion which was approved 5-0.

- Building and Maintenance: Trustee Goett gave an update on Tower Park and explained that he would like to budget some repairs in for the 2018-2019 budget cycle.
- Other: Trustee Carter explained that she would like to move forward with hosting the Tower Park Music Festival on one night only, and she received full support from the Board. Trustee Harn moved to approve the request to purchase 2 Public Works dump trucks. Trustee Goett seconded the motion which was approved 5-0.

Payment of the Bills: Trustee Harn made a motion to pay the bills as presented. Trustee Goett seconded the motion which was approved with a vote of 5-0.

Meeting was adjourned at 7:10 pm with a motion from Trustee Goett and a second by Trustee Diane Mariscal.

---

Michael E Phelan, Mayor

---

Matt Fick, Village Clerk Pro-Tem