



**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, February 6th, 2018
6:00 p.m.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Minutes from the Departmental Meeting Tuesday, January 23rd, 2018**
- 5. Comments from the Audience**
- 6. Old Business:**
- 7. New Business:**

Administration / Personnel (Diane Mariscal)

- Resolution 2018-01; A Resolution Accepting Bid and Awarding a Contract for Performance of Demolition Work
- 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
- Discussion of Ordinance 2018-1542: An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters
- Approval of Contract with HatHook Media

Economic and Community Development (Dan Mariscal)

- Ordinance 2018-1543; An Ordinance Amending the Urban Peoria Enterprise Zone Intergovernmental Agreement
- Heights Flowers Special Use
- Request for Approval of Street Closure for WE Sullivans St. Patrick's Day Event- Presented by Billy Blasek
- Discussion of Ordinance 2018-1538; An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement By and Between The Village of Peoria Heights, Peoria County, Illinois, and PH Samuel, LLC
- Resolution 2018-02; Inducement Resolution for a Proposed Tax Increment Financing (TIF) District Redevelopment Project with Pearl Enterprises Land Trust
- Approval of Central Illinois Lupus Walk on October 20, 2018
- Approval of Strides for Justice 5K on September 29th, 2018

Building Maintenance (Jeff Goett)

- Tower Park Maintenance Update

Other (Trustee Carter)

- Tower Park Music Fest Discussion

- 8. Payment of Bills- Vote Required**
- 9. Adjourn**

**Next Departmental Committee Meetings will be as follows:
Tuesday, March 6th 6:00 PM (Admin and Economic Development)
Tuesday February 27th, at 6:00 PM (Public Safety)
Agenda posted Friday, February 2nd, 2018**