



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, February 16, 2021
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes from the Board of Trustees Meeting on January 19, 2021
5. Announcements – Mayor Phelan
6. Correspondence – Village Clerk
7. Comments from the Audience
8. Trustee Reports:
 - Public Works – Trustee Carter
 - Building/Property Maintenance – Trustee Mariscal
 - Economic and Community Development – Trustee Khazzam
 - Administration/Personnel – Trustee Goett
 - Fire – Trustee Wisenburg
 - Police – Trustee DeVore
9. Old Business:
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10. New Business:
 - Approval of an MFT Resolution in the Amount of \$350,928.64 for Road Salt, Sealcoating, Spray Patching, and Engineering (Trustee Carter)
 - Approval of Peoria County Night of Hope Event in Tower Park on October 2, 2021 (Trustee Khazzam)
 - Approval of Donation to Peoria Heights Fine Art Fair in the Amount of \$5,000 (Trustee Khazzam)
 - Approval of Ordinance 2021-1645: An Ordinance Approving a Franchise Agreement with Comcast for the Provision of a Cable System Within the Village of Peoria Heights (Trustee Goett)
 - Approval of Ordinance 2021-1646: An Ordinance Amending Title 9, Chapter 8B of the Village Code of the Village of Peoria Heights, for the Purpose of Establishing Residential Garage Regulations (Trustee DeVore)
 - Approval of Street Closure for Peoria Heights Fine Art (Trustee DeVore)
 - Approval of Street Closure for St. Patrick's Day Event (Trustee DeVore)
11. Miscellaneous Business
12. Treasurer's Report
13. Adjourn