



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, February 19<sup>th</sup>, 2019**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, January 15<sup>th</sup>, 2019**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Phelan**
7. **Trustee Reports:**
  - **Economic and Community Development- Trustee Dan Mariscal**
  - **Police – Trustee Carter**
  - **Building/Property Maintenance – Trustee Goett**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Diane Mariscal**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
  - **Request for Approval of Payment in the Amount of \$4,125.00 to Cahoy Pump Service for Well Testing Completed on Well #11 (Trustee Harn)**
  - **Request for Approval of Work to be Completed by Cahoy Pump Service to Well #11 with an Estimated Cost of \$19,238.00 (Trustee Harn)**
  - **Request for Approval of Payment to Housel Lavigne in the Amount of \$3707.50 for Capital Request Work (Trustee Dan Mariscal)**
  - **Request for Street Seat Purchase in the Amount of \$4,390 for Olio& Vino (Trustee Dan Mariscal)**
  - **Ordinance 2019-1583; An Ordinance Creating an Eighth Class “A-1” Liquor License Within the Corporate Limits of the Village of Peoria Heights (Trustee Diane Mariscal)**
  - **Request for Use of Tower Park for Worship Concerts on Sunday, June 9<sup>th</sup> and Sunday, September 29<sup>th</sup> (Trustee Dan Mariscal)**
  - **Appointment of Joan Krupa to CityLink (Mayor Phelan)**
  - **Approval of Employee Handbook (Trustee Diane Mariscal)**
11. **Treasurer’s Report**
12. **Adjourn**