

Village of Peoria Heights

Board of Trustees

February 19th, 2019

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, and Diane Mariscal. Trustee Reichert and Trustee Carter were absent. Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Witbracht, Counsel Walton, and Foreman Michael Casey.

Trustee Goett made a motion to approve the minutes from January 15th, 2019. Trustee Dan Mariscal seconded the motion which passed 4-0.

Mayor Phelan gave an update on the upcoming Easter event.

Comments from the Audience: Joan Krupa, representative of Citylink, gave an update and thanked the board for reappointing her. She also explained that Citylink will be sponsoring the Arts Committee with marketing.

Trustee Reports: Chief Sutton explained that the building inspector will be doing landlord registration inspections beginning next week. He also reminded everyone that solicitors must have a permit.

Trustee Goett explained that a long-term solution will be made to the roof above the fire bay very shortly.

Trustee Harn explained that the snow and ice storms have kept public works very busy.

Comments from the Audience: Shirley Fowler of 1130 E. Euclid inquired as to who passed out the restaurant flyers. It was concluded that a neighbor was responsible for the handouts.

Greg Birkland from the KDB Group came forward to give an update. He mentioned that the focus groups will begin in April, as construction will begin at the end of October pertaining to the pumphouse. He explained to everyone that they are simply leasing the property for 30 years and that the village has the right to control the property. He explained that some outside clean-up and renovations will take place soon. He explained that they must go through the Zoning Board of Appeals and request a liquor license. A neighbor stated that she had a concern about a fire pit being adjacent to a residential parcel shown on the renderings and inquired about hours and style of restaurant. Mayor Phelan added that the village will be very open about communication and that this currently vacant property will be upgraded, finished, and improve the look of the neighborhood. Another neighbor inquired about the option to purchase after 1 year. She would like to see the village keep control of the property. Ellen Russel from 1209 Euclid, adjacent to the proposed parking lot, feels that the parking lot will be out of place in her neighborhood would like to see village parking lot be used for parking for the restaurant. This topic will be revisited regarding parking lot. There were also

some concerns stated about the alley as well as overflow parking. It was also confirmed by Greg that the Wiley Haynes Park will stay. There were some questions on how many cars the parking lot would hold. Derrick Smogie of 5105 Prospect came forward to share some concerns. He feels that this development doesn't fit the style of the neighborhood that include garbage, traffic, noise, lights, alcohol, parking lot, and how it will affect neighborhood values. He would like a location on Prospect to be considered instead. He is requesting a thorough investigation of the property.

Old Business: No old business was discussed.

New Business: Trustee Harn made a motion to approve payment to Cahoy Pump Service for well testing on #11 in the amount of \$4,125. Trustee Goett seconded the motion which approved 4-0. Trustee Harn made a motion to request approval of work to be completed by Cahoy Pump Service in the amount of \$19,238. Trustee Goett seconded the motion which approved 4-0. Trustee Diane Mariscal inquired about going out to bid. Trustee Harn explained that this request is reasonable and is compatible with years past level of service. Mike Casey feels this will easily last 15 years. Trustee Harn explained that this will come out of the Infrastructure Maintenance Fee. He also explained that Peoria Heights won the Illinois Water System of the Year, and this is because of the updates made to our water system. Trustee Dan Mariscal made a motion to approve payment to Houseal Lavigne in the amount of \$3,707.50 for capital request work. Trustee Harn seconded the motion. Administrator Sutton gave an update on the process. Mayor Phelan updated the audience as to the village requesting a share of the capital funds for improvement of Galena Road. The motion passed 4-0. Trustee Dan Mariscal made a motion to approve a street seat purchase in the amount of \$4,390 for Olio and Vino. Trustee Goett seconded the motion which approved 4-0. Mayor Phelan added that this will generate additional sales tax. Trustee Diane Mariscal made a motion to approve Ordinance 2019-1583; An Ordinance Creating an Eighth Class A-1 Liquor License Within the Corporate Limits of the Village of Peoria Heights. Trustee Harn seconded the motion which approved 4-0. Mark Walton reminded everyone that the board sets the number of liquor licenses, and that the Mayor is the liquor commissioner. Trustee Dan Mariscal made a motion to approve worship concerts on Sunday, June 9th and Sunday, September 29th. Trustee Goett seconded the motion which approved 4-0. Trustee Harn made a motion to approve Joan Krupa to Citylink, and Trustee Dan Mariscal seconded which approved 4-0. Trustee Diane Mariscal made a motion to approve the employee handbook and Trustee Goett seconded the motion which approved 4-0.

Trustee Goett moved to approve the Treasurer's Report, and Trustee Dan Mariscal seconded which approved 4-0.

The meeting was adjourned at 7:20pm with a motion by Trustee Goett and a second by Trustee Dan Mariscal. The motion was passed 4-0.

Michael E Phelan, Mayor
Clerk

Sarah Witbracht, Deputy Village
Clerk

