



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, February 20th, 2018
6:00 P.M.

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, January 16th, 2018**
5. **Approval of Minutes from Special Meeting Thursday, January 11th, 2018**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Phelan**
8. **Presentation by Charles Schneider**
9. **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**
10. **Comments from the Audience**
11. **Old Business:**
12. **New Business:**
 - **Ordinance 2018-1544; An Ordinance Approving the Redevelopment Plan and Projects for the Peoria Heights Tax Increment Financing District 3 (Trustee Dan Mariscal)**
 - **Ordinance 2018-1545; An Ordinance Designating the Redevelopment Project Area for Peoria Heights Tax Increment Financing District 3 (Trustee Dan Mariscal)**
 - **Ordinance 2018-1546; An Ordinance Adopting Tax Increment Allocation Financing for Peoria Heights Tax Increment Financing District 3 (Trustee Dan Mariscal)**
 - **Ordinance 2018-1547; An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement By and Between The Village of Peoria Heights and PH Samuel, LLC (Trustee Dan Mariscal)**
 - **Appointment of and Approval of an Employment Contract with Police Chief Dustin Sutton (Mayor Phelan)**
 - **Request to Purchase a Speed Trailer in the Amount of \$7,368 for the Peoria Heights Police Department (Trustee Carter)**
 - **Request for Approval of Rail Replacement for Tower Park Elevator in the Amount of \$24,520 (Trustee Goett)**
13. **Treasurer's Report**
14. **Adjourn**