

Village of Peoria Heights

Departmental Meeting

February 28, 2017

The meeting was called to order at 6:30pm. The following Trustees were present: Fuller, Cumming, Harn, Carter, Reichert, and Mariscal. Others present include: Mayor Allen, Administrator Fick, Clerk Musselman, Chief Walters, Chief Sutton, Director Smith.

The minutes from the meeting on January 24, 2017 were approved as written.

Fire: Chief Walters gave an overview of the request to replace the water heater at Station 2 as well as the amendment to the current agreement with MABAS.

Police: Trustee Fuller stated that the agreement for the new printer will be reviewed and the printer will be paid from contingencies for dispatch. Chief Sutton stated that the firewall and server for in-car cameras are all related to the new body camera grant and to link to the City of Peoria's system.

Public Works: Trustee Harn stated that he contract with Maurer-Stutz for water tower rehabilitations would include going out for bid for all three tower but it would be on a new 20 year cycle.

Building Maintenance: Trustee Mariscal had nothing to discuss.

Economic Development: The junior basketball league requested a \$125 donation from the Village. The owner of Sullivans, Billy Blasek, gave an overview of his request to close a portion of Prospect Road for a St. Patrick's Day event.

Administration: Stephanie Turner explained the changes to the personnel policies, which would provide consistency with leave time accruals across all departments. Hugh Higgins, owner of Hearth, gave an overview of his proposal to have the Village pay for 7 mobile "street seats" which would take up seven parking spaces but would be rotated across the Heights businesses that wanted to participate. Trustee Fuller proposed a public hearing process for projects receiving tax payer incentives and recommended that the hearing be held one week prior to a board vote. There were no questions on the bills.

Other: Mayor Allen proposed an ordinance that would require a primary when there are three or more candidates running for a particular office. Trustee Mariscal questioned the timing of the proposal. Mayor Allen stated that it was something he had been considering and thought it should be brought to the board for discussion.

The meeting was adjourned at 8:15pm.