



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, March 19th, 2019

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, February 19th, 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 Letter of Understanding Regarding Movie Presentations (Trustee Diane Mariscal)**
 - **Ordinance 2019-1584; An Ordinance Approving an Amendment to the Redevelopment Agreement Between the Village of Peoria Heights and PH Samuel, LLC (Trustee Dan Mariscal)**
 - **Ordinance No. 2019-1585; An Ordinance Amending Title 10 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 12 Providing Zoning Regulations for Solar Energy Systems (Trustee Diane Mariscal)**
 - **Ordinance No. 2019-1586; An Ordinance Amending Title 10, Chapter 7B and Chapter 7C of the Village Code of the Village of Peoria Heights, for the Purpose of Modifying Certain Requirements for Residential Uses (Trustee Diane Mariscal)**
 - **Request for Approval of Strides for Justice on Saturday, September 28th, 2019 (Trustee Dan Mariscal)**
 - **Recommendation and Approval of Aura Salon Beautification Grant (Trustee Dan Mariscal)**
 - **Recommendation and Approval of Extension for SIPCO Products Beautification Grant (2 months) (Trustee Dan Mariscal)**
 - **Request for Approval of Public Works Contract (Trustee Harn)**
 - **Approval of MFT Resolution in the Amount of \$192,925.64 for 2019 Sealcoating Program (Trustee Harn)**
 - **Chucks Auto Sales Quarterly Review (Trustee Dan Mariscal)**
11. **Treasurer's Report**
12. **Executive Session- Collective Bargaining—2(c)(2)**
13. **Adjourn**