

Village of Peoria Heights

Board of Trustees Meeting

March 19, 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: Goett, Dan Mariscal, Diane Mariscal, Reichert, and Harn. Trustee Carter was absent. Others present include: Mayor Phelan, Administrator Sutton, Deputy Clerk Witbracht, and Michael Casey.

Trustee Goett made a motion to approve the minutes from February 19, 2019. Trustee Dan Mariscal 2nd the motion which passed 5-0.

Sarah Witbracht gave an update on the upcoming events.

Michael Casey gave an update on the summer hires.

Mayor Phelan updated on ICAT and explained that they would like 15 students from our community to be involved. He explained that he forwarded to Dr. Heath and that we should move forward on getting the kids on our community involved. He thanked Senator Koehler for his involvement with this.

Trustee Dan Mariscal gave an update on the street seats and explained that they would be delivered within the first two weeks of April.

Chief Sutton explained that Code Enforcement will be doing compliance checks now that the weather is warming up. He also explained that landlord registration is 2 weeks into the inspection process.

Trustee Goett explained that Hein Construction is moving forward with a bid for the roof.

Administrator Sutton explained that the KDB Group will be replacing the roof at the Centennial Building.

Trustee Harn explained that a new water system is being put into the Betty Jayne Performing Arts Center. Trustee Diane Mariscal explained that there has been some confusion on the Forest Park Hill Drive.

Administrator Sutton explained that the St. Patrick's Day celebration was successful with no incidents.

Comments from the Audience: Don Gorman of 1320 E. Samuel thanked administration and staff for the prompt response of the demolition sites- 1314,1317 Samuel. There were many safety concerns that includes the eyesore that it was. He praised the current contractor for doing it the right way. Derrick Somogy of 5105 Prospect would like the board to reconsider the gift of the roof by a developer at the Centennial Building.

Old Business: No old business was discussed.

New Business: Trustee Diane Mariscal made a motion to approve the Letter of Understanding Regarding Movie Presentations. Trustee Goett seconded the motion which was approved 5-0. Trustee Dan Mariscal made a motion to approve Ordinance 2019-1584; An Ordinance Approving an Amendment to the Redevelopment Agreement Between the Village of Peoria Heights and PH Samuel, LLC. Counsel added that this will give a 6-month extension and will allow for mixed use. Trustee Reichert seconded the motion which was approved 4-1 with Trustee Dan Mariscal voting nay. Katie Kim came forward to explain that it will be four floors. Trustee Harn shared his concerns with parking and how it will impact street parking. Katie explained that she is targeting office tenants and that she presented three options to the zoning board that moved forward with one of the options. Attorney Walton explained that we are not approving anything with site or zoning, and that we are simply approving the extension of the redevelopment agreement. Zoning issues will be addressed at a future date. Mayor Phelan added that this will be discussed at the April 2nd meeting. Trustee Diane Mariscal made a motion to approve Ordinance 2019-1585; An Ordinance Amending Title 10 of the Village Code for the Purpose of adding a new Chapter 12 Providing Zoning Regulations for Solar Energy Systems. Trustee Harn seconded the motion. Mayor double checked with Counsel that it was ok to proceed with approval. Attorney Walton explained that this went through the Zoning Board of Appeals and pertains to a request from Alwans pertaining to a solar request. He explained that there was nothing in our zoning code addressing it. He explained that there will be a height requirement and that a special use permit will have to be put in place. The motion passed 5-0. Trustee Diane Mariscal made a motion to approve Ordinance 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 Goett seconded the motion. Attorney Walton explained that this will amend the code to take into consideration a height requirement with adjacent properties so that there is not a dramatic difference in height. Not more than a 12-foot difference will be allowed between adjacent buildings. Trustee Reichert believes that this is not fair to the PH Samuel project, and Attorney Walton explained that this will not affect current projects. Attorney Walton reminded everyone that this would not prohibit, it would just require a variance. Trustee Goett made a motion to defer, and Trustee Harn seconded which was approved 5-0 for the defer. Trustee Dan Mariscal made a motion to approve Strides for Justice on Saturday, September 28th. Trustee Goett seconded the motion which approved 5-0. Trustee Dan Mariscal made a motion to approve the Aura Salon Beautification Grant. Trustee Harn seconded the motion. Chairman of the Business Development District, Kevin Shields, came forward to state his support for this request and asked everyone in the BDD boundaries to request BDD funds. He also explained that the Chamber blasted the information about the program. The motion passed 5-0. Trustee Dan Mariscal made a motion to approve the extension of SIPCO Products Beautification Grant. Trustee Harn seconded the motion. Chairman Shields explained that this was the first applicant and that they are asking for a 2-month extension due to the inclement weather. He is recommending the board move forward. The motion passed 5-0. Trustee Harn made a motion to approve the Public Works Collective Bargaining contract. Trustee Goett seconded the motion. Trustee Harn explained that the guys will get a 3% raise and that the village residency requirement will match the police department to allow a 20-mile radius boundary. Administrator Sutton explained that the PTO language from the Letter of Understanding is also being incorporated into it. Attorney Walton explained that revised

language for military leave will be reflected into the contract. Mayor Phelan thanked Administrator Sutton for his hard work and thanked everyone for their work on this. The motion passed 5-0. Trustee Harn made a motion to approve the MFT Resolution in the Amount of \$192,925.64 for the 2019 Sealcoating program. Village Engineer Alicia Herman came forward to introduce herself and discuss infrastructure improvements. She explained that they will be doing the best that they can to hold the road together, however it is not her first choice and that she is going to do her best with our budget. She stressed the importance of the Capital Bill funds. This will include Prospect from Tower Park to Cox. Trustee Goett seconded the motion which passed 5-0. Mayor Phelan explained that the Chucks Auto Sales Quarterly Review will be deferred due to not passing a compliance check. Trustee Dan Mariscal made a motion for deferral, and Trustee Goett seconded which approved 5-0 for the deferral.

Trustee Goett made a motion to approve the Treasurer's report, and Trustee Dan Mariscal seconded the motion which approved 5-0. Mayor Phelan reminded everyone that these are restricted funds and not cash on hand.

Trustee Goett made a motion to adjourn, with Trustee Dan Mariscal seconding which approved 5-0.