



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, March 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, February 20th, 2018**
5. **Approval of Special Meeting Minutes for Thursday, March 15th, 2018**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Phelan**
8. **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**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
 - **Ordinance 2018-1548; An Ordinance of the Village of Peoria Heights, Peoria County Illinois, Providing for the Acquisition of Two Dump Trucks and Accessories and for the Borrowing of Not More Than \$250,000 from Morton Community Bank for the Purpose of Financing the Purchase of the Dump Trucks (Trustee Harn)**
 - **Ordinance 2018-1549; An Ordinance Amending Title 10 of the Village Code of the Village of Peoria Heights for the Purpose of Adopting Regulations Governing the Location of Firearms Related Facilities Within the Village (Trustee Diane Mariscal)**
 - **Ordinance 2018-1550; An Ordinance Approving a Special Use for the Operation of a Firearms Related Facility at 1405 East Lake Street (Trustee Dan Mariscal)**
 - **Ordinance 2018-1551; An Ordinance Approving a Special Use for the Placement of a Digital Electronic Multiple Message On Premises Sign at 703 East War Memorial Drive (Trustee Dan Mariscal)**
 - **Chucks's Auto Sales Special Use Quarterly Approval (Trustee Dan Mariscal)**
12. **Treasurer's Report**
13. **Executive Session- Executive Session- Personnel 5 ILCS 120/2(c)(1)**
 - **Appointment of and Approval of an Employment Contract with Administrator Matt Fick (Mayor Phelan)**
 - **Appointment of and Approval of an Employment Contract with Director of Public Works Kyle Smith (Mayor Phelan)**
14. **Adjourn**