

Village of Peoria Heights

Board of Trustees

March 20, 2018

1. The meeting was called to order by Mayor Phelan at 6:00 pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter.
4. Minutes: Trustee Goett moved to approve the minutes of February 20, 2018 board meeting. Trustee Carter seconded the motion and it was approved by a voice vote of all ayes. The approval of March 15th special meeting minutes was deferred.
5. Correspondence: Clerk Gauf read a letter from the Library.
6. Announcements: Mayor Phelan thanked those who helped answer phones for Channel 47.
7. Trustee Reports:
 - Economic and Community Development: Trustee Dan Mariscal announced that the sculptures have been erected and thanked the Public Works for placing them.
 - Police: Trustee Carter said that the St. Patrick's Day event went much better this year and Chief Sutton confirmed there were only minor incidents. Billy Blasick (owner of Sullivans) said it was his busiest day yet and thanked the Police Dept and the Public Works for all their help.
 - Buildings/Property Management: Trustee Goett had nothing to report. Director Smith gave an update on the elevator work and painting of the tower at Tower Park.
 - Fire: Trustee Reichert had nothing to report.
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Diane Mariscal thanked Stephanie & Emily for putting together the budget presentation.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Harn made a motion to approve 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 Bank for

the Purpose of Financing the Purchase of the Dump Trucks. Trustee Goett 2nd the motion which was passed with a 6-0 vote. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Diane Mariscal made a motion to approve Ordinance 2018 – 1549; An Ordinance Amending Title 10 of the Village of Peoria Heights for the Purpose of Adopting Regulations Governing the Location of Firearms Related Facilities with the Village. This amendment allows for the ability to apply for a Special Use permit in the I-1 Industrial District of the Village. Trustee Harn 2nd the motion which was passed with a vote of 5-1. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, and Carter voted aye. Trustee Reichert voted nay). Trustee Dan Mariscal made a motion to approve Ordinance 2018 – 1550; An Ordinance Approving a Special Use for the Operation of a Firearms Related Facility at 1405 East Lake Street in the Village of Peoria Heights, Peoria County, Illinois. Trustee Goett 2nd the motion which was passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Dan Mariscal made a motion to approve 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 in the Village of Peoria Heights, Peoria County, Illinois. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Dan Mariscal made a motion the approve the Qtly renewal of the Special Use Permit for Chuck’s Auto Sales at 3920 N. Boulevard Ave in Peoria Heights. Trustee Goett 2nd the motion which was passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).

11. Treasurer’s Report: Trustee Goett made a motion to approve the Treasurer’s report. Trustee Dan Mariscal 2nd the motion which was passed by a vote of 6-0. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye).
12. Trustee Harn made a motion that the Board enter in Executive Session at 6:53 pm. Trustee Goett 2nd the motion which was passed with a voice vote.
13. The Board entered back into regular session at 8:10. Trustee Goett made a motion to differ the approval of the Employment contracts for Administrator Fick and Director Smith. Trustee Dan Mariscal 2nd the motion which was passed with a voice vote.
14. The meeting was adjourned at 8:15 pm upon a motion from Trustee Goett and a second by Trustee Carter.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk

