

Village of Peoria Heights

Board of Trustees

March 21, 2017

1. The meeting was called to order at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Carter, Mariscal, Reichert, Cumming and Fuller.
4. Minutes: Trustee Carter moved to approve the minutes for March 7, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
5. Executive Minutes: Trustee Carter moved to approve the executive session minutes for January 3, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.
6. Correspondence: Clerk Musselman has no correspondence.
7. Announcements: Mayor Allen has no announcements.
8. Trustee Reports:
  - Public Works: Trustee Harn had nothing to report.
  - Administration/Personnel: Trustee Cumming stated that the tower will be open on weekends beginning April 15, 2017.
  - Economic Development/Village Improvements: Trustee Carter has nothing to report.
  - Police: Trustee Fuller had nothing to report.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Reichert has nothing to report.
9. Comments: There were no comments from the audience.
10. Old Business: There was no old business to discuss.
11. New Business: Trustee Carter moved to approve the special use permit for Heights Flowers. Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the special use permit for Chuck's Auto Sales. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Carter moved to approve the use of Tower Park on August 26, 2017 for the Heights Congregational Church. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve the personnel policy amendments, which streamlines paid time off across all Village

departments. Trustee Reichert seconded the motion, which was approved by a vote of 6-0. Trustee Fuller moved to approve the collective bargaining agreement with the Police Officers. Trustee Harn seconded the motion, which was approved by a vote of 6-0. Trustee Fuller moved to approve the collective bargaining agreement with the Dispatch Unit. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Cumming moved to approve Ordinance 2017-1500 to amend the enterprise zone to include Northwoods Mall. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve the pay request for \$169,903.78 from MFT for the 2017 sealcoating and spraypatching programs. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0. Trustee Harn moved to approve Pay Request #3 for \$9,699.15 to Hoerr Construction for the Roosevelt water main replacement project. Trustee Mariscal seconded the motion, which was approved by a vote of 6-0.

12. Treasurer's Report: Total Village account balance for February 2017 is \$1,043,854.48. The total balance in the Waterworks account is \$409,259.04.
13. The regular session was adjourned at 7:02pm upon a motion from Trustee Carter and a second by Trustee Cumming.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk

Board of Trustees

Executive Session

January 17, 2017

The Board entered into executive session to discuss property at 6:45pm. Upon roll call the following Trustees were present: Harn, Carter, Fuller, Reichert, Mariscal, and Cumming. Others present included Mayor Allen, Director Smith, Administrator Fick, Clerk Musselman, Katie Kim, and Dr. Howard.

Katie Kim and Dr. Howard gave an overview of their proposal to develop the property at 4426 N. Prospect as detailed in their response to the Village's RFP for that property. Dr. Howard plans to expand her current medical practice to include spa services and wellness opportunities and is looking to make this facility her business' long-term home.

Trustee Fuller discussed what he believes to be the long-term impact of the TIF. (Dr. Howard and Ms. Kim and Director Smith leave the meeting ) Administrator Fick explained the financials of the project and the potential cost and revenues to the Village. It was determined that the project would be brought to the Board for a vote in February.

The meeting was adjourned at 8pm.