

Village of Peoria Heights Departmental Committee Meeting Agenda Tuesday, March 27<sup>th</sup>, 2018 6:00 p.m.

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Roll Call
- 4. Approval of Minutes from the Departmental Meeting Tuesday, March 6<sup>th</sup>, 2018
- 5. Comments from the Audience
- 6. Presentation by Mr. Steve Sonnemaker on Peoria County Veterans Memorial
- 7. Old Business:
- 8. New Business:

Police (Trustee Carter)

- Body Camera Update
- Public Works (Bryan Harn)
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Fire (Deb Reichert)

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## Other (Diane Mariscal)

- Resolution 2018-02; Request for Approval of a Contract with Azavar Government Solutions
- Approval of McDonalds Site Plan
- Discussion of a License Agreement Authorizing Use of Right-of-Way between the Village of Peoria Heights and Huebldg, LLC
- Review of 2018-2019 Budget Worksheets
- 9. Executive Session- Executive Session- Personnel 5 ILCS 120/2(c)(1)
- **10.** Appointment of and Approval of an Employment Contract with Director of Public Works Kyle Smith (Mayor Phelan)
- 11. Adjourn

Next Departmental Committee Meetings will be as follows: Tuesday, April 3<sup>rd</sup> at 6:00 PM (Admin and Economic Development) Tuesday, April 24<sup>th</sup> at 6:00 PM (Public Safety) Agenda posted March 23<sup>rd</sup>, 2018