

Village of Peoria Heights

Departmental Meeting

March 28, 2017

The meeting was called to order at 6:30pm. The following Trustees were present: Harn, Carter, and Reichert. Trustee Cumming, Trustee Fuller and Trustee Mariscal were absent. Others present include: Mayor Allen, Administrator Fick, Chief Sutton, and Director Smith. Clerk Musselman was absent, so Administrator Fick was elected Clerk Pro-Tem.

The minutes from the meeting on February 28, 2016 were approved 3-0.

Fire: There was nothing to discuss.

Police: Chief Sutton and Administrator Fick discussed amending various section the Zoning Code for the following reasons:

- To require salvage yards to obtain a Special Use
- To define massage parlors as adult uses and require them to obtain a Special Use
- To require adult uses to obtain a village operating license

These are changes that will need reviewed by the new Board of Trustees and should be discussed at a later date. Chief Sutton presented an ordinance to amend Title 5 of the Village Code pertaining to the definition of rubbish to include vehicle parts, rubber (including tires), plasterboard, ceramics, masonry (including cement blocks and concrete), and indoor furniture placed in an outdoor environment. He also presented the idea of increasing the minimum fine for repeat offenders, which would allow the police to issue larger fines much quicker to those individuals who repeat ordinance violators.

Public Works: Patrick Meyer, consultant engineer, gave an overview on storm water drainage and compliance with the National Pollutant Discharge Elimination System (NPDES) permitting process. He recommended that the board should adopt various ordinances to bring the Village into compliance. This will be done at the April 4th, 2017 Board of Trustees meeting.

Building Maintenance: There was nothing to discuss.

Economic Development: Nathan Davis from the Greater Peoria Economic Development Council (GPEDC) gave a presentation on the partnership progress between the Village and the GPEDC. He explained in detail some of the services that they provide, such as business visits, business attraction marketing, community marketing, rural development, and an update on the pilot project, Home in the Heights.

Administration: Administrator Fick presented the Redevelopment Agreement for 4426 N. Prospect Rd. The Board will be voting on this at the April 4th, 2017 meeting. Representatives from Kaydee Kats were present and requested a class "B" liquor license which includes the sale of beer and wine. They are currently operating under a class "A-2" which requires that 33% of gross revenue come from food and they agreed to that stipulation and opened for business earlier this month. They would like to now obtain the class "B" so that the food sale requirement does not apply. Mayor Allen would like Administrator Fick to check with the Village Attorney to see if they can be granted a temporary license that could be revoked after one year. Administrator Fick explained that the Village received a grant from the Illinois Housing Development Authority in the amount of \$40,000 and are currently in the process of narrowing down a demolition list, including a home owned by Habitat for Humanity at 419 E. Marietta. The Village needs to decide if they want to proceed with demolition and request that Habitat pay back taxes. There was some discussion on what the Village would like to do with the lot after demolition. Representatives from the American Legion were present to request a new 5-year lease be issued on the Centennial building for use of their monthly meetings. They thanked the Village and gave

a brief history of their relationship as tenants. The Board will vote on this lease at the April 4th, 2017 meeting. Administrator Fick gave a brief summary of the Zoning Board of Appeals meeting from March 20th, 2017. Gary Kempf is requesting a Special Use Permit for a used car lot at 3707 N. Vincent. The Zoning Board of Appeals is recommending that the Board of Trustees approve his Special Use Permit. The Board of Trustees will vote on this at the April 4th 2017 meeting.

Other: There was nothing to discuss.

The regular meeting was adjourned at 8:00pm.