

Village of Peoria Heights

Departmental Committee Meeting

April 3, 2018

The meeting was called to order at 6:12 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter. Others present include: Mayor Phelan, Director Smith, Clerk Gauf, Bookkeeper Turner, and Council Tibbs.

Trustee Reichert made a motion to defer the approval of the minutes from the Departmental meeting on March 27th, 2017 until the next meeting. Trustee Goett 2nd the motion which was passed with a voice vote.

Comments from the Audience: There were no comments from the audience.

Patti Smith of the Gold Star Families Memorial spoke about their goals and the activities that they support. She mentioned a 5K run that they have planned to raise money for their cause.

Old Business: There was no old business to discuss.

New Business:

- Administration: Trustee Diane Mariscal made a motion to approve the request by the St. Jude runners to hold a canning event (collect donations at the intersection of Prospect & Seiberling) on June 9th, 2018 from 8am – 4pm. Trustee Harn 2nd the motion which was passed with a 6-0 vote (Trustees Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye). Anthony Fryxell, representing the US Army Veterans, requested a donation for the “Tee it Up for the Troops” golf outing where veterans attend for free. Trustee Goett made a motion to donate \$500.00 for the golf outing. Trustee Harn 2nd the motion which was passed with a 6-0 vote (Trustees Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye). Trustee Diane Mariscal made a motion to approve a donation in the amount of \$500.00 to the Peoria County Veteran’s Memorial. Trustee Reichert 2nd the motion which was passed with a 6-0 vote (Trustees Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye).
- Economic Development: There was nothing to report.
- Building and Maintenance: Trustee Goett deferred to Director Smith who gave an update on the work on the Observation Tower. Sandblasting was almost complete but cold weather is causing a delay in the painting process.

- Other: Trustee Harn made a motion to approve the purchase of flowers from Peoria Heights Flowers. The quote of \$5,540 includes flowers for 54 containers and 6 flower beds by the village hall. Trustee Goett 2nd the motion which was approved with a 6-0 vote (Trustees Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye).

Payment of Bills: Trustee Goett made a motion to approve the payment of the bills. Trustee Harn 2nd the motion which passed with a 6-0 vote (Trustees Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye).

The Board moved to Executive Session at 6:43 with a motion by Trustee Reichert and a 2nd by Trustee Goett.

The board resumed regular session at 7:39pm.

The Meeting was adjourned at 7:40 pm with a motion from Trustee Goett and a second by Trustee Harn.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk