



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, April 4th, 2017
6:30 P.M.

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for March 21st, 2017
5. Correspondence – Village Clerk
6. Announcements – Mayor Allen
7. Trustee Reports:
 - Economic Development/Village Improvements – Trustee Carter
 - Police – Trustee Fuller
 - Building/Property Maintenance – Trustee Mariscal
 - Fire – Trustee Reichert
 - Public Works – Trustee Harn
 - Administration/Personnel – Trustee Cumming
8. Comments from the Audience
9. Old Business:
10. New Business:
 - Ordinance 2017-1501; An Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement by and between the Village of Peoria Heights and 4426 Prospect, LLC. – Peoria Heights TIF District 1 (Trustee Cumming)
 - Ordinance 2017-1502; An Ordinance Amending Title 5, Chapter 1, Section 1 and Chapter 3, Section 1 of the Village Code to Update the Definition of Rubbish (Trustee Fuller)
 - Motion to Go Out for Bids for Parking Lot Improvements at 4414 N. Prospect Rd. (Trustee Harn)
 - Ordinance 2017-1503; An Ordinance Amending Title 9 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 7 Establishing Regulations for the Purpose of Controlling Erosion, Sediment and Storm Water in Conjunction with Land Disturbing Activities (Trustee Harn)
 - Resolution 2017-04; A Resolution Approving an Application for an Erosion, Sediment and Stormwater Permit and Related Standards (Trustee Harn)
 - Ordinance 2017-1504; An Ordinance Amending Title 5 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 7 Regulating Illicit Discharges and Connections to the Storm Water System of the Village (Trustee Harn)
 - Ordinance 2017-1505; An Ordinance Authorizing the Non-Exclusive Lease of the First Floor of the Centennial Building Owned by the Village of Peoria Heights (Trustee Cumming)
 - Ordinance 2017-1506; An Ordinance Abating the General Obligation Taxes Levied for the Year 2016 to Pay Debt Service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Peoria Heights, Peoria County, Illinois (Trustee Cumming)
 - Ordinance 2017-1507; An Ordinance Abating Special Service Area Taxes for the Year 2016 to Pay Debt Service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Peoria Heights, Peoria County, Illinois (Trustee Cumming)
 - Approval of a Special Use Permit for 3707 N. Vincent Ave. (Trustee Carter)
11. Payment of Bills- Vote Required
12. Adjourn

Departmental Committee Meeting will be held Tuesday, April 25th, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, April 18th, 2017 at 6:30 PM