

Village of Peoria Heights

Board of Trustees

April 4, 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 and Reichert. Trustees Fuller and Cumming were absent.
4. Minutes: Trustee Reichert moved to approve the minutes from March 21, 2017. Trustee Mariscal seconded the motion, which was approved by a vote of 4-0.
5. Correspondence: Clerk Musselman had no correspondence.
6. Announcements: Mayor Allen had no announcements.
7. Trustee Reports:
  - Public Works: Trustee Harn stated that the hydrant flushing schedule is available for review in Village Hall.
  - Administration/Personnel: There was nothing to report.
  - Economic Development/Village Improvements: Trustee Carter had nothing to report.
  - Police: Chief Sutton had nothing to report.
  - Building Maintenance: Trustee Mariscal had nothing to report.
  - Fire: Trustee Reichert had nothing to report.
8. Comments from the Audience: There were no comments from the audience.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Reichert moved to approve Ordinance 2017-1501 to approve and authorize the TIF district redevelopment agreement between the Village and 4427 Prospect LLC. Trustee Harn seconded the motion, which was approved by a vote of 5-0 with Mayor Allen voting yes. Trustee Carter moved to approve Ordinance 2017-1502 to amend Title 5 Chapter 1 Section 1 and Chapter 3 Section 1 of the Village code to redefine "rubbish". Trustee Mariscal seconded the motion, which was approved by a vote of 4-0. Trustee Harn moved to go out for bid for parking lot improvements at 4414 N Prospect Rd. Trustee Reichert seconded the motion,

which was approved by a vote of 4-0. Trustee Harn moved to approve Ordinance 2017-1503 to amend Title 9 of the Village Code for add a new Chapter 7 for erosion and storm water control per EPA regulations. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Harn moved to approve Resolution 2017-04 to approve the application for an erosion, storm water, and sediment permit and related standards per EPA regulations. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Harn moved to approve Ordinance 2017-1504 to amend Title 5 of the Village Code for add a new Chapter 7 regulating illicit discharges and connections to the storm water system per EPA regulations. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Reichert moved to approve Ordinance 2017-1505 to authorize the non-exclusive lease of the first floor of the Centennial Building. Trustee Carter seconded the motion, which was approved by a vote of 4-0. Trustee Carter moved to approve Ordinance 2017-1506 to abate the General Obligation Taxes levied for 2016 to pay debt service on the bonds. Trustee Reichert seconded the motion, which was approved by a vote of 5-0 with Mayor Allen voting yes. Trustee Reichert moved to approve Ordinance 2017-1506 to abate the Special Service Area Taxes levied for 2016 to pay debt service on the bonds. Trustee Mariscal seconded the motion, which was approved by a vote of 5-0 with Mayor Allen voting yes. Trustee Carter moved to approve the special use permit for 3707 N. Vincent Avenue. Trustee Reichert seconded the motion, which was approved by a vote of 4-0.

11. Payment of the Bills: Total bills in the Village account is \$385,559.54 and the total bills in the Waterworks account is \$253,959.80. Trustee Reichert moved to pay the bills and Trustee Carter seconded the motion, which was approved by a vote of 4-0.
  
12. The regular session was adjourned at 6:56pm upon a motion from Trustee Goett and a second by Trustee Carter.

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Mark B. Allen, Mayor

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Shauna M. Musselman, Village Clerk

Village of Peoria Heights

Public Hearing

April 4, 2017

1. The meeting was called to order at 6:04pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Carter, Mariscal and Reichert. Trustees Harn, Fuller and Cumming were absent.
4. Budget Review: Shawn Edwards, Director of the Peoria Heights Public Library gave an overview of the Library's 2017-2018 budget. The total budget levy for the proposed budget is \$485,752 and includes new programming. Mayor Allen stated that the Village's proposed budget is a lean and mean budget geared toward living within our means and being conservative with revenue projections to continue to maintain our current service levels. (Trustee Harn enters the meeting). Administrator Fick stated that the budget maintains service levels including recycling and also a HUD grant for demolition of abandoned properties. Director Smith stated that the water budget includes renovation of all water towers. Chief Sutton thanked the board for maintaining the current level of personnel which is the majority of the police expenditures. Total Village budget in the general fund is estimated at \$4,025,582 and uses approximately \$200,000 of fund balance to offset revenues. Total cash on hand is projected at \$612,509.