



**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, April 7, 2020
6:00 PM**

Due to COVID-19 concerns, public attendance at Village Board and other public meetings will not be allowed until further notice from the Village. Any comments or questions about any matter on the agenda for a meeting may be submitted by email to the Village at stephanie.turner@peoriaheights.org. Questions will be answered, and emails will be read verbatim (if requested) at the meeting indicated in the message, or, if it is deemed inappropriate to read an email verbatim, it will be summarized at the meeting. The public may listen to meetings via conference telephone. [The calling information is available by emailing \[stephanie.turner@peoriaheights.org\]\(mailto:stephanie.turner@peoriaheights.org\).](#)

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Comments from the Audience
5. Approval of Board Minutes from Tuesday, February 18, 2020, Tuesday, February 25, 2020, Tuesday, March 3, 2020, and Thursday, March 19, 2020
6. Old Business:
7. New Business:

Action Item: Approval of FY 2020-2021 Budget (Village and Library)

Public Works (Trustee Carter)

- **Action Item:** Approval of an MFT resolution in the Amount of \$206,222.92 for Road Salt, Sealcoating, Spray Patching, and Engineering

Administration (Trustee Goett)

- Discussion of Approval of Ordinance 2020-1622: an Ordinance Authorizing Imposition of a Residential Waste Collection and Disposal Fee
- **Action Item:** Approval of Ordinance 2020-1623: an Ordinance Amending the Liquor License Provisions of the Village Code for the Village of Peoria Heights, Illinois During Period of Disaster Declaration
- **Action Item:** Approval of Ordinance 2020-1624: an Ordinance Amending Village Code for the Purpose of Establishing a Quorum for Village Board Meetings
- **Action Item:** Bid Opening from Kone Elevators
- **Action Item:** Approval of Ordinance 2020-1625: a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority

Police (Trustee DeVore)

- Discussion of Speed Limit on Terrace View Lane

8. Approval of Mayor's Emergency Actions
9. Miscellaneous Business
10. Payment of the Bills – Vote Required
11. Treasurer's Report
12. Adjourn

Tuesday, May 5, 2020 at 6:00 PM (Admin and Economic Development)

Tuesday, April 28, 2020 at 6:00 PM (Public Safety)

Agenda posted Friday, April 3, 2020