



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, April 16th, 2019

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, March 19th, 2019**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Phelan**
7. **Trustee Reports:**
 - **Economic and Community Development- Trustee Dan Mariscal**
 - **Police – Trustee Carter**
 - **Building/Property Maintenance – Trustee Goett**
 - **Fire – Trustee Reichert**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Diane Mariscal**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
 - **Approval of 2019-2020 FY Budget (Trustee Diane Mariscal)**
 - **Ordinance 2019-1586; A Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority (Trustee Diane Mariscal)**
 - **Resolution 2019-02; Proposed First Amendment TIF No. 2 Redevelopment Project Inducement Resolution (Trustee Dan Mariscal)**
 - **Approval of Chuck's Auto Sales Quarterly Special Use Permit (Trustee Dan Mariscal)**
 - **Request for Approval of BDD Expenditure in the Amount of \$60,235.49 in Conjunction with 2019 Sealcoating Program (Trustee Harn)**
 - **Request for Approval for Tower Rope Repair in the Amount of \$28,655.09 to KONE Inc. (Trustee Goett)**
 - **Reappointments to Boards (Mayor Phelan)**
 - **Board of Police Commissioners- 3 Year Term**
 - **Bill Bishop 2019-2022**
 - **Zoning Board of Appeals- 5 Year Term**
 - **Nicholas Tijernia 2019-2024**
 - **Craig Masters 2019-2024**
 - **Business Development District Committee- 4 Year Term**
 - **Robbie Mathisen- 2019-2023**
 - **Miscellaneous Business**
11. **Treasurer's Report**
12. **Adjourn**