

Village of Peoria Heights

Board of Trustees

April 17, 2018

1. The meeting was called to order by Mayor Phelan at 6:00 pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter.
4. Minutes: Trustee Goett moved to approve the minutes of March 20, 2018 board meeting and the Special Meeting minutes for March 15, March 22, and March 29, 2018. Trustee Dan Mariscal seconded the motion which was approved by a voice vote of all ayes.
5. Correspondence: There was none.
6. Announcements: Mayor Phelan thanked everyone who traveled to Galena and thanked the Administrative Assistant for sending out announcements of upcoming events.
7. Trustee Reports:
 - Economic and Community Development: Trustee Dan Mariscal had nothing to report.
 - Police: Trustee Carter had nothing to report. Chief Sutton stated that the 2nd speed-trailer is being used to monitor traffic in residential areas and is being received positively by the public.
 - Buildings/Property Management: Trustee Goett had nothing to report.
 - Fire: Trustee Reichert had nothing to report.
 - Public Works: Trustee Harn had nothing to report.
 - Administration/Personnel: Trustee Diane Mariscal 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 Carter made a motion to approve the purchase of a computer for the Police Department that is needed for the Body Camera Program. Trustee Reichert 2nd the motion which was passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Diane Mariscal made a motion to approve the 2018-2019 Operations Budget, Waterworks Budget, and Library Budget that were presented 2 weeks prior. Trustee Harn 2nd the motion and it was passed with a 6-0 vote with the understanding

that the budgets are not finalized and are open for Amendments. (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Goett made a motion to accept the appointments and reappointments to the Zoning/Planning board which include Tessie Bucklar, Steve Cady, and Elizabeth Khazzam to 5-year terms from 2018-2023. Trustee Harn 2nd the motion which was passed with a 6-0 vote. (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Harn made a motion to accept the resignation of Dan Maloof from the Zoning/Planning Commission. Trustee Goett 2nd the motion which was passed with a 6-0 vote. (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).

11. Treasurer's Report: Trustee Goett made a motion to approve the Treasurer's report. Trustee Reichert 2nd the motion which was passed by a vote of 6-0. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye).
12. Trustee Reichert made a motion that the Board enter in Executive Session at 6:35 pm. Trustee Carter 2nd the motion which was passed with a 6-0 vote. (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
13. The Board entered back into regular session at 7:25.
14. The meeting was adjourned at 7:26pm upon a motion from Trustee Goett and a second by Trustee Harn.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk