

Village of Peoria Heights

Departmental Committee Meeting

April 24, 2018

The meeting was called to order at 6:00 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter. Others present include: Mayor Phelan, Director Smith, Clerk Gauf, Council Tibbs, Council Walton.

Trustee Goett made a motion to approve the minutes of the March 27th Departmental meeting. Trustee Carter 2nd the motion which was passed with a voice vote.

Comments from the Audience: There were no comments from the audience.

Old Business: No old business was discussed.

New Business:

- Police: Chief Sutton discussed the Dispatch Service Agreement between the City of Peoria and the Village of Peoria Heights where the City of Peoria will provide 9-1-1 answering, dispatch services, and other ancillary services for the Village. This is a 5-year agreement and the payment terms are defined in the attached EXHIBIT A Payment Agreement. Chief Sutton and Mayor Phelan were both in favor of this intergovernmental agreement with the City of Peoria and recommended that the board approve it. Trustee Carter made a motion to approve the Dispatch Services Agreement Between the City of Peoria, IL and the Village of Peoria Heights, IL and the payment terms as outlined in Exhibit A. Trustee Reichert 2nd the motion which was passed with a 6-0 vote. (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). The board also discussed the Landlord Registration Ordinance where several board members had questions and concerns about hiring a person to fill this new position. Nothing was finalized during this discussion.
- Fire: Trustee Reichert had nothing to report.
- Public Works: Trustee Harn made a motion to approve Going out for Bid on the demolition of 618 Sciota Ave. 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). Other Public Works updates include the following: flowers for the planters will arrive next week, the Observation Tower should be back in service by the end of next week, the Dog Park will be completed on Friday, April 27th, and the street seats are ordered with the exception of the one in front of Noir as the owner withdrew his request for one to be placed in front of his business. Also, the

sculpture named “Lobsters in a Box” was removed from in front of 4500 Prospect at the owner’s request and a new location must be decided upon.

- Other: Trustee Diane Mariscal made a motion to table the approval of Non-Union employee wages for 30 days to give time for employee evaluations. Trustee Goett 2nd the motion which passed with a voice vote. Trustee Diane Mariscal made a motion to approve the payment of \$4,500 to the Peoria Area Convention and Visitors Bureau for marketing and sales promotion. Trustee Reichert 2nd the motion which passed with a 6-0 vote (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Mayor Phelan made comments about the trip to Galena. He said it was a very favorable experience and felt Galena was very active and engaged in community development.
- Other: Trustee Dan Mariscal made a motion to approve the use of Tower Park by the William Shakespeare & Abraham Lincoln Outdoor Play by Theatre for Young Audiences troupe on July 4th at 10:00 am. Trustee Goett 2nd the motion and it passed with a 6-0 vote (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Dan Mariscal made a motion to defer the approval of the donation request from the Peoria Heights Community Band for 30 days. Trustee Goett 2nd the motion which passed with a voice vote. Trustee Dan Mariscal made a motion to approve the request for use of Tower Park for Peoria Heights Congregational Church Concert on Aug.18th. Trustee Harn 2nd the motion and it passed with a 6-0 vote (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Mayor Phelan recognized Council Mike Tibbs and congratulated him on his retirement.
- Trustee Dan Mariscal made a motion to go into Executive Session at 7:54 pm. Trustee Diane Mariscal 2nd the motion which passed with a 6-0 vote (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).

The Meeting was adjourned at 9:13pm with a motion from Trustee Goett and a second by Diane Mariscal.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk

EXHIBIT A to Minutes

City of Peoria

Dispatch Services

Pricing

October 1, 2018-December 31, 2018 \$ 47,325 (15,775 per month)

2019 \$ 193,725 (\$ 16,144 per month)

2020 \$ 203,411 (\$ 16,951 per month)

2021 \$ 213,582 (\$ 17,798 per month)

2022 \$ 224,261 (\$ 18,688 per month)

2023 \$ 235,474 (\$ 19,623 per month)