

Village of Peoria Heights

Departmental Meeting

April 25, 2017

The meeting was called to order at 6:30pm. The following Trustees were present: Fuller, Cumming, Harn, Carter, Reichert, and Mariscal. Others present include: Mayor Allen, Administrator Fick, Clerk Musselman, Assistant Chief Hill, Chief Sutton, Director Smith.

The minutes from the meeting on March 28, 2017 were approved as written.

Fire: The Department gave an overview of the 100 year celebration scheduled for July 15th. Asst. Chief Hill explained the request to purchase a Holmatro Rescue add-on for Engine 53 to assist with extrication purposes and at a savings of approximately \$35,000. The Department also presented a quote to purchase new thermal imaging cameras.

Police: Trustee Fuller stated that there would be updates at next month's meeting regarding body cameras and enforcement zones.

Public Works: Director Smith explained the request to purchase a John Deere utility vehicle to assist with landscaping needs at a cost of \$7,833.16. (Trustee Fuller enters the meeting.) It was also determined that the new color scheme and logo would be installed on the Toledo water tower.

Building Maintenance: Trustee Mariscal had nothing to discuss.

Economic Development: Trustee Carter had nothing to discuss.

Administration: Discussion was held regarding the establishment of an additional B liquor license for Kady Kats that would allow them to not serve food. Habitat for Humanity is donating the property at 419 E Marietta Ave and the Village will demo the site. The Board will be voting at the next meeting to approve the use of Tower Park for the Feast of the Lord worship event in 2017. Trustee Carter asked for clarification on the check details on the bills.

Other: There was no other business to discuss.

The meeting was adjourned at 7:45pm.