

Village of Peoria Heights

Departmental Committee Meeting

May 1, 2018

The meeting was called to order at 6:02 pm.

Everyone stood for the Pledge to the Flag.

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

Approval of minutes were deferred to the next Departmental meeting.

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

Old Business: No old business was discussed.

New Business:

- Personnel/Administrative: Trustee Diane Mariscal made a motion to approve the purchase of the generator presently installed at Tower Park. The Altorfer D30-8 Generator is owned by ETSB and the agreement is to transfer ownership to the Village of Peoria Heights for 4 payments of \$2,000.00 each over 4 months. Trustee Dan Mariscal 2nd the motion and it passed with a 5-0 vote. (Trustee Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye. Trustee Goett was absent). Trustee Diane Mariscal made a motion to approve the stipend request for Graphic Design Services by the Water Account Clerk. Trustee Harn 2nd the motion. After discussion on the proposed stipend, Trustee Diane Mariscal withdrew her motion and Trustee Harn withdrew his 2nd. The board decided to discuss the proposal further in Executive Session. Trustee Diane Mariscal made a motion to accept Administrator Fick's Separation Agreement which includes 60 days of pay by the Village to Mr. Fick and 60 days of consulting to the Village by the former Administrator. Trustee Dan Mariscal 2nd the motion which passed with a 5-0 vote. (Trustee Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye. Trustee Goett was absent). Trustee Diane Mariscal made a motion to approve the appointment of Police Chief Sutton as Interim Administrator for the Village of Peoria Heights and to approve the Temporary Interim Agreement of additional \$575.00 per week to be paid to Chief Sutton while he holds the Temporary position of both Police Chief and Administrator. Trustee Harn 2nd the motion which was passed with a 4-1 vote. (Trustee Harn, Dan Mariscal, Diane Mariscal, and Carter voted aye. Trustee Reichert voted nay and Trustee Goett was absent).
- Economic Development: Trustee Dan Mariscal introduced Arron Coffin who gave an overview of the "Ride of Silence" event scheduled on May 16, 2018 which aims to raise awareness to the legal use of roads by cyclists. This event includes a 3.7 mile bike ride starting at Tower Park, continues down Prospect and along streets in Peoria Heights and Peoria, ending up at Tower

Park. Trustee Dan Mariscal made a motion to grant the use of Tower Park for the Ride of Silence event. Trustee Diane Mariscal 2nd the motion which passed with a 5-0 vote. (Trustee Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye. Trustee Goett was absent).

- Building Maintenance: Trustee Goett was absent so nothing was discussed.
- Other: Trustee Reichert made a motion to approve the request for a Stop Sign Fundraiser at the corner of Prospect and Seiberling by the Peoria Heights Volunteer Fireman's Association (date not yet determined). Trustee Harn 2nd the motion which was passed by a 5-0 vote. (Trustee Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye. Trustee Goett was absent).
- Other: Mayor Phelan commented on the past Saturday's activities which included the opening of the Dog Park, Tower Park Kid's Activities, and Movie Night at Tower Park. There was a good turn out for all.

Payment of the Bills: Trustee Harn made a motion to pay the bills as presented. Trustee Dan Mariscal 2nd the motion which passed with a 5-0 vote. Trustee Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye. Trustee Goett was absent).

Trustee Reichert made a motion to go into Executive Session at 6:28 pm. Trustee Carter 2nd the motion passed with a 5-0 vote. Trustee Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye. Trustee Goett was absent).

The Meeting reconvened at 6:48 and Public Comment session was reopened. Melisa Metternick (commercial property owner) stated her concerns about the Village Burn Ordinance and talked about the health hazards of burning leaves. She asked that the Board consider changing the Burn Ordinance.

Trustee Diane Mariscal made a motion to approve the Stipend request by the Water Account Clerk for graphic design services. Trustee Carter 2nd the motion which not passed by a 0-5 vote. (Trustee Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted nay. Trustee Goett was absent).

The meeting was adjourned at 6:54 with a motion by Trustee Diane Mariscal and a second by Trustee Harn. The motion was passed with a voice vote.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk