



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, May 15th, 2018
6:00 P.M.

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, April 17th, 2018**
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:**
 - **Ordinance 2018-1553: An Ordinance Creating a Seventh Class A-1 Liquor License Within the Corporate Limits of the Village of Peoria Heights (Trustee Diane Mariscal)**
 - **Request for Approval to Allow C&G Concrete Construction Co., Inc. to Complete Driveway Repair at 429 Marietta (Trustee Harn)**
 - **Pay Request in the Amount of \$230,470 for Water Tower Improvements (Trustee Harn)**
 - **Request for Use of Peoria Heights Village Hall Parking Lot for Girls Basketball for Car Wash- presented by Christopher Reese (Trustee Goett)**
 - **Request for Approval for Professional Services for NPDES Phase II Stormwater Requirements in the Amount of \$3,500 (Trustee Harn)**
 - **Request for Approval of Peoria Heights High School Homecoming Parade on Saturday, September 29th, 2018**
 - **Dispatch Services Agreement Between the City Of Peoria, Illinois and the Village of Peoria Heights, Illinois (Trustee Carter)**
 - **Appointments and Reappointments (Mayor Phelan)**
 - **Greg Fletcher- Police Pension-2 year term- 2018-2020**
11. **Treasurer's Report**
12. **Adjourn**