

Village of Peoria Heights

Board of Trustees

May 15, 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 Carter moved to approve the minutes of April 17, 2018 board meeting and Trustee Reichert seconded the motion. The motion was passed with a voice vote.
5. Correspondence: Clerk Gauf read a letter from Uftering in Washington IL.
6. Announcements: Mayor Phelan announced that there will be another movie night on June 2nd.
7. Trustee Reports:
 - Economic and Community Development: Trustee Dan Mariscal mentioned that there would be an Open House on May 26th from 5-6 pm. The Consultants that were conducting the economic studies in the Heights would be presenting their results. This study is paid for by the Tri-County Planning Commission with no cost to the Village. Trustee Mariscal also gave an update on the "Make Art Happen" that took place on May 5th. There were about 50 people in attendance. Future art tours will be held on Thursdays @ 5:00 pm or additional tours could be arranged by appointment.
 - Police: Trustee Carter mentioned that phone scams were being reported in the Peoria Heights and that citizens should call the Police Dept if they receive calls from someone impersonating a local police officer. Also, Chief Sutton mentioned that the bike patrols are being reinstated in the Heights and that the Police Benevolent would be holding their fund raiser on May 26th at Pour Brothers.
 - Buildings/Property Management: Trustee Goett had nothing to report on buildings but said he met with Mayor Phelan and Dr. Heath (Superintendent of PH School District) to discuss ways to recognize and encourage students who do well in sports, academics, etc.
 - Fire: Trustee Reichert updated the board on recent involvement of the Fire Dept. They hosted a meeting, aided E. Peoria in a house fire, and have planned training for fireman Dalton who will then train other firemen.

Public Works: Trustee Harn gave an update on planned hydrant flushing and mentioned that the water tanks were back in service. Director Smith gave an update on the street seats. 3 street seats were in place and 3 were still being worked on.

Administration/Personnel: Trustee Diane Mariscal mentioned that CGI Communications had asked about filming parts of Peoria Heights and they would be featured in a Video. This would be at no cost to the village.

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 Diane Mariscal made a motion to approve Ordinance 2018-1553; An Ordinance Creating a Seventh Class A-1 Liquor License Within the Corporate Limits of the Village of Peoria Heights. Trustee Goett 2nd the motion. This increase would allow Sam Hazard, owner of Klink Mobil Bar to establish a resale location at Prospect Mall. The ordinance passed with a 6-0 vote. (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Harn made a motion to approve the \$5,000. bid by C&G Concrete Construction Co. to remove existing concrete and fix the driveway at 429 Marietta. This is a private driveway that was tore up by the Public Works Dept. Trustee Goett 2nd the motion and it was passed with a 6-0 (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Harn made a motion to make a payment in the amount of \$230,470.00 for the Water Tower Improvement Project that is due. Trustee Goett 2nd the motion which passed with a 6-0 vote. (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Goett made a motion to accept the request for the use of the Peoria Heights Village Hall parking lot for a Girls Basketball car wash on Saturday, May 19th from 11:00 am – 3:00 pm with a rain date scheduled for June 9th. 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 approve the payment of the Professional Services invoice in the amount of \$3,500.00 for NPDES Phase II Storm Water Requirements. (This is a Federally Mandated Program). Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Carter made a motion to approve the request by Peoria Heights High School to hold their Homecoming Parade on Sept 29th, 2018. Trustee Reichert 2nd the motion which passed with a 6-0 vote (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Carter made a motion to approve the Dispatch Services Agreement between the City of Peoria, Illinois and the Village of Peoria Heights, Illinois. There was a change in the start date from Oct. 2018 to June 1, 2018. Trustee Reichert 2nd the motion and which passed with a 6-0 vote (Trustee Harm, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Goett made a motion to accept the appointment of Greg Fletcher to the Police Pension board for a 2-year term 2018-2020. Trustee Reichert 2nd the motion which 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. The meeting was adjourned at 7:02pm upon a motion from Trustee Goett and a second by Trustee Dan Mariscal.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk