

Village of Peoria Heights

Board of Trustees

May 16, 2017

1. The meeting was called to order by Mayor Phelan at 6:30pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Carter, Mariscal, Goett, and Mariscal.
4. Minutes: Trustee Goett moved to approve the minutes for May 2, 2017. Trustee Diane Mariscal seconded the motion, which was approved by a vote of 5-0.
5. Correspondence: Clerk Gauf read one letter of correspondence.
6. Announcements: Mayor Phelan had no announcements.
7. Trustee Reports:
 - Economic Development/Village Improvements: Trustee Carter had nothing to report.
 - Police: Chief Sutton mentioned that there will be a fundraiser to be held at Peoria Heights Grade School.
 - Building/Property Maintenance: Trustee Dan Mariscal had nothing to report.
 - Fire: There was nothing to report.
 - Public Works: Trustee Harn yielded to Director Kyle Smith who asked for a consensus to install a replacement light pole on Prospect by the old Grayboy building. This was approved by all.
 - Administration/Personnel: There was nothing to report.
8. Comments from the Audience: Suburban Lions Club 100th Anniversary request was presented by Rick Bean. This event will take place June 10th at the Lions Club park and the Village Board was invited to attend. Assistance Fire Chief Mike Woo discussed some of the plans for the 100th Anniversary Celebration of the Peoria Heights Fire Department that is scheduled to take place on July 15th at Tower Park. This event will include a parade, guest speakers, and a water battle.
9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter moved to approve the renewal of the special use permit for Jim Simmons. Trustee Harn seconded the motion, which was approved by a vote of 5-0. Trustee Goett moved to approve a grant from the Illinois Housing Development Authority's Abandoned Residential Property Relief Program. Trustee Carter seconded the motion, which was approved by a vote of 5-0.

11. Treasurer's Report: Read by Clerk Gauf, approved by Trustee Goett, seconded by Trustee Carter which was approved by a vote of 5-0.

12. The regular session was adjourned at 6:55pm.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk