



**Village of Peoria Heights  
Board of Trustees Meeting Agenda  
Tuesday, May 18, 2021  
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes from the Board of Trustees Meeting on April 20, 2021
5. Announcements – Mayor Phelan
6. Comments from the Audience
7. Trustee Reports:
  - Administration/Finance: Trustee DeVore
  - Facilities (Buildings/Grounds): Trustee Goett
  - Economic/Community Development: Trustee Khazzam
  - Neighborhood/Parks: Trustee Wisenburg
  - Public Works: Trustee Marfell
  - Public Safety: Trustee Wigginton
8. Old Business:
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9. New Business:
  - Presentation of the Village of Peoria Heights Comprehensive Plan by Houseal Lavigne (Trustee DeVore)
  - Approval of the Village of Peoria Heights Comprehensive Plan (Trustee DeVore)
  - Approval of Consultation Fees for Strategic Planning Session Not to Exceed an Amount of \$12,000 (Trustee DeVore)
  - Approval of Full-Time Administrative Employee Raises (Trustee DeVore)
  - Approval of Purchase of Composting Kiosk in the Amount of \$7,427 (Trustee DeVore/Trustee Khazzam)
  - Approval of Use of Tower Park on Saturday, September 25, 2021 for Strides for Justice 5k (Trustee Khazzam)
  - Approval of Use of Tower Park on Sunday, June 13, 2021 for National Cancer Survivor's Day Event (Trustee Khazzam)
  - Approval of Use of Tower Park on Saturday, August 21, 2021 for Peoria Heights Congregational Church (Trustee Khazzam)
  - Approval of Ordinance 2021-1648: an Ordinance Approving and Adopting Peoria Heights Business Development District No. 1 Commercial Exterior Beautification and Renovation Program (Trustee Khazzam)
  - Approval of Ordinance 2021-1649: an Ordinance Approving and Adopting Peoria Heights Business Development District No. 2 Commercial Exterior Beautification and Renovation Program (Trustee Khazzam)
  - Approval of Ordinance 2021-1650: an Ordinance Approving and Authorizing the Execution of a BDD No. 1 Redevelopment Agreement By and Between the Village of Peoria Heights and Jacob D. Davenport and Davenport, LLC (Trustee Khazzam)
  - Approval of Repairs to Well #12 by Cahoy Pump Service Not to Exceed the Amount of \$90,000 (Trustee Marfell)
  - Approval of Ameren Easement No. 38.0 (Trustee Marfell)
  - Approval of Ameren Easement No. 64.03 (Trustee Marfell)
  - Approval of Poplar Park Task #1 Planning Fees by Farnsworth Group in the Amount of \$4,820 (Trustee Wisenburg)

10. Miscellaneous Business
11. Payment of the Bills – Vote Required
12. Treasurer’s Report
13. Executive Session-ILCS 2(c)(1) Personnel
14. Adjourn