



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, May 21st, 2019

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, April 16th, 2019**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Phelan**
 - **Committee Assignments**
 - **Appointment of Trustee Goett as Mayor Pro-Tem**
7. **Trustee Reports:**
 - **Economic and Community Development- Trustee Khazzam**
 - **Police – Trustee Devore**
 - **Building/Property Maintenance – Trustee Mariscal**
 - **Fire – Trustee Wisenburg**
 - **Public Works – Trustee Carter**
 - **Administration/Personnel – Trustee Goett**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
 - **Ordinance 2019-1587; An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the Peoria Heights Tax Increment Financing District No. 2 (Trustee Khazzam)**
 - **Ordinance 2019-1588; An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of the Peoria Heights Business Development District No. 2 (Trustee Khazzam)**
 - **Ordinance 2019-1589; An Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the First Amendment to the Peoria Heights Business Development District No. 1 (Trustee Khazzam)**
 - **Ordinance 2019-1590; An Ordinance Authorizing the Sale of Property Located at 4414 and 4426 North Prospect Road to KDB Group, LLC (Trustee Khazzam)**
 - **Ordinance 2019-1591; An Ordinance of the Village of Peoria Heights, Peoria County, Illinois Amending Its Employee Handbook for the Purpose of Providing for Reimbursement of Necessary Expenditures (Trustee Goett)**
 - **Ordinance 2019-1592; An Ordinance Amending Title 10, Chapter 7B and Chapter 7C of the Village Code of the Village of Peoria Heights, for the Purpose of Modifying Certain Requirements for Residential Uses (Trustee Khazzam)**
 - **Ordinance 2019-1593; Amending Enterprise Ordinance-Presented by Sally Hanley, EDC (Trustee Khazzam)**
 - **Approval of Site Plan by GLK Land Trust (Trustee Khazzam)**
 - **Request for Approval of Payment in the Amount of \$12,852.00 to Cahoy Pump Service for Work Completed in Phase Two of Rehabilitation of Water Well #11 (Trustee Carter)**
 - **Request for Approval for Work to be Completed by Cahoy Pump Service in Phase Three of Rehabilitation of Water Well #11 with an Estimated Cost of \$45,597.00 (Trustee Carter)**
 - **Request for Approval for Work to be Completed by Cahoy Pump Service in Phase Four of Rehabilitation of Water Well #11 with an Estimated Cost of \$44,934.00 (Trustee Carter)**
 - **Appointment of Zoning Board of Appeals Members (Mayor Phelan)**
 - **Janie Backs-2019-2024 (expired term)**
 - **Matt Wiggenton 2019-2024 (expired term)**
 - **Jack Wiedeman 2019-2023 (unexpired term)**

- **Request for Approval of Lions Club Request- Presented by Mark Bean (Trustee Carter)**
- **Request for Approval of Armed Forces Celebration Donation and Event in the Amount of \$1,000 (Trustee Khazzam)**
- **Request of Approval of Kone Repairs- Selector Tape- \$9,588.02 (Trustee Mariscal)**
- **Request of Approval for Payment to Bobcat of Peoria in the Amount of \$20,135 for Milling Machine (Trustee Carter)**
- **Request of Approval for Alwans Special Use Permit (Trustee Khazzam)**
- **Request of Approval for Professional Engineering Services Agreement- PH Samuel (Trustee Khazzam)**
- **Request for Approval of PACVB Dues in the Amount of \$4,500 (Trustee Khazzam)**
- **Miscellaneous Business**

11. Payment of Bills

12. Treasurer's Report

13. Executive Session- Personnel

14. Adjourn