

Village of Peoria Heights  
Departmental Committee Meeting  
May 22, 2018

The meeting was called to order at 6:04 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, and Reichert (Carter was absent). Others present include: Mayor Phelan, Director Smith, Clerk Gauf, and Chief Sutton.

Trustee Goett made a motion to approve the minutes from April 24<sup>th</sup>, 2018 and May 1<sup>st</sup>, 2018. Trustee Dan Mariscal 2<sup>nd</sup> the motion which passed with a voice vote.

Comments from the Audience: Houseal and Lavigne of the Panning and Urban Design Company (out of Chicago) gave an update of their study of the 3 Commercial areas of Peoria Heights. The areas include: 1) Off War Memorial Drive on the other side of the street from Alwans, 2) Heritage Square side of Prospect, and 3) West of Prospect by Duryea. They mentioned the importance of a plan to be in place to attract business and show potential investors what to expect. They asked for ideas and input from the audience and plan to provide a final version of the drawings in about a month. Also, Alicia Herman (the Village Engineer) presented background on different options to maintaining the roads in Peoria Heights. She provided a copy of definitions and options for consideration.

Old Business: No old business was discussed.

New Business:

- Police: Chief Sutton updated the board on the Body Cameras Implementation Program and expects it should go live in about 3 weeks. Also, that a 9k grant is likely to be awarded for the program. Chief Sutton also recommended updating the Sign Ordinance to include changes for B3 zones. This would allow the owner of Central Illinois Linex to put up a sign on Galena Road.
- Public Works: Trustee Harn discussed the need to dispose of 2 dump trucks that will be replaced with the 2 new ones that have are being purchased. Director Smith recommends putting them out for bid and Trustee Harn requested that the bids be drawn up. Also, Trustee Harn mentioned that the sidewalks need to be repaired where there are trip hazards. He mentioned that there is a company that can saw the edges down on the uneven surfaces and suggested that the Village hire that company.
- Other: Trustee Diane Mariscal brought up the waste disposal fee that was pending during budget discussions. She mentioned that a decision had to be made soon in order to implement the fee on July 1<sup>st</sup>, 2018. Mayor Phelan suggested adding the vote to the agenda of the next board meeting.

- Other: Trustee Dan Mariscal made a motion to table the Boo Bear 5K discussion as the presenter was not able to make it to this meeting. Trustee Goett 2<sup>nd</sup> the motion which passed with a 5-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, and Reichert voted aye. Trustee Carter was absent). Trustee Dan Mariscal made a motion to allow the American Red Cross Blood Services to use the Village Hall on June 28<sup>th</sup>. Trustee Goett 2<sup>nd</sup> the motion which passed with a 5-0 vote. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, and Reichert voted aye. Trustee Carter was absent). The Donation request for the Peoria Heights band was brought up again and it was decided to put it on the agenda of the next board meeting
- Other: Trustee Goett mentioned that he had a quote of \$5,117. for 5 surveillance cameras to be installed at Tower Park. Chief Sutton thought it was necessary to have cameras installed there.

The meeting was adjourned at 7:55 with a motion by Trustee Goett and a second by Trustee Harn. The motion was passed with a voice vote.

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Michael E Phelan, Mayor

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Margaret Gauf, Village Clerk