Village of Peoria Heights Departmental Committee Meeting Agenda Tuesday, May 23rd, 2017 6:30 p.m.

Paid Invoices Report included in all Board Members' packets for review.

Departmental Committee Meeting

Minutes from the Departmental Meeting Tuesday, April 25, 2017

<u>Police</u>

- Code Enforcement Update
- Special Use for Massage Parlors**Verbal

Administration / Personnel

- Kaydee Kats Class B Liquor License
- TIF Expansion Request
- Donation Request to the Peoria Heights Youth Baseball League in the Amount of \$500
- Use of IPADS for Trustees and Staff
- Questions on Any Bills

<u>Public Works (Bryan Harn)</u>

- Review of Public Parking Lot Construction Bids
- Drainage Issues at D's Autobody and Trefzgers **Verbal
- Bucket Truck Repairs

Community Development (Sherryl Carter)

- Use of Tower Park for Easter Seals Fundraiser on Sunday, June 11th
- Use of Tower Park for Illinois Institute for Addiction Recovery on Saturday, October 21st (**Please allow to go first)
- Tower Park Music Fest Update

Fire (Deb Reichert)

Building Maintenance (Dan Mariscal)

Village Hall Public Restroom Repair/ Closing**Verbal

Other (Mayor Michael Phelan)

- Discussion of a Potential Community Wide Master Plan**Verbal
- Trustee Assignments
- Committee Creation
- Discussion of Meeting Times and Format

Next Departmental Committee Meeting will be Wednesday, June 28th, 2017 @5:30 or 6:30 p.m.

Agenda posted 05/19/17.