



**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday June 5th, 2018**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Minutes from the Departmental Meeting Tuesday, May 22nd, 2018**
- 5. Comments from the Audience**
- 6. Old Business:**
- 7. New Business:**

Administration / Personnel (Diane Mariscal)

- Discussion of a Resolution Accepting Bid and Awarding a Contract for Performance of Demolition Work at 618 E. Sciota Ave.
- Discussion of Waste Collection and Disposal Fee Ordinance
- Discussion of Cancellation of Administrative Departmental Meeting on Tuesday, July 3rd

Economic Development (Dan Mariscal)

- Request for Use of Tower Park on Thursday, June 7th for American Cancer Society
- Discussion of an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement with LSH Investments, LTD.
- 4500 N. Prospect Project Discussion – Release of Mortgage
- Discussion of Trefzger's Project- SSA Refund
- Discussion of an Ordinance to Adopt Business Development District Grant Application

Building Maintenance (Jeff Goett)

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Other (Sherryl Carter)

- Discussion of an Intergovernmental Agreement Between Village and Peoria Heights School District #325 Relating to the SRO Officer
- Discussion of an Ordinance Amending Title 7, Chapter 1 of the Village Code of the Village of Peoria Heights Pertaining to General Traffic Regulations
- Discussion of Purchase of a Police and Administrative Vehicle
- Discussion of Landlord Registration Program and Job Description

Other (Bryan Harn)

- Approval of an MFT Resolution in the Amount of \$172,575.32 for Standard Maintenance Operations, Spray Patching, and Sealcoating

- 8. Payment of Bills- Vote Required**
- 9. Executive Session- Personnel 5 ILCS 120/2(c)(1)**
- 10. Adjourn**

**Next Departmental Committee Meetings will be as follows:
Tuesday, July 3rd at 6:00 PM (Admin and Economic Development)
Tuesday, June 26th at 6:00 PM (Public Safety)
Agenda posted Friday, June 1st, 2018**