



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, June 6<sup>th</sup>, 2017**  
**6:30 P.M.**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for May 16<sup>th</sup>, 2017
5. Correspondence – Village Clerk
6. Announcements – Mayor Phelan
7. Trustee Reports:
  - Economic and Community Development- Trustee Dan Mariscal
  - Police – Trustee Carter
  - Building/Property Maintenance – Trustee Goett
  - Fire – Trustee Reichert
  - Public Works – Trustee Harn
  - Administration/Personnel – Trustee Diane Mariscal
8. Comments from the Audience
9. Old Business:
10. New Business:
  - Approval of Peoria Heights High School 2017-2018 Homecoming Parade on Saturday, September 23<sup>rd</sup>, 2017 (Trustee Carter)
  - Ordinance 2017-1508; Approval to Change the Structure and Times of the Village Board Meetings (Trustee Diane Mariscal)
  - Resolution 2017-06 (Inducement Resolution); Proposed Tax Increment Financing (TIF) District Redevelopment Project (Trustee Dan Mariscal)
  - Ordinance 2017-1509; An Ordinance Amending Title 4, Chapter 1, Section 11 of the Village Code of the Village of Peoria Heights for the Purpose of Modifying the Number of Available Liquor Licenses (Trustee Diane Mariscal)
  - Approval for a Donation Request in the Amount of \$500 to the Peoria Heights Youth Baseball League (Trustee Diane Mariscal)
  - Approval for Payment in the Amount of \$13,865.71 to Drake-Scruggs Equipment, Inc. for Bucket Truck Repairs (Trustee Harn)
  - Approval for Use of Tower Park on Sunday June 11<sup>th</sup> for Easter Seals Fundraiser (Trustee Goett)
  - Approval of Band Line-Up for Tower Park Music Festival (Trustee Dan Mariscal)
  - Approval of Use of Village Hall for Blood Drive on Thursday, July 27<sup>th</sup> (Trustee Goett)
  - Approval for (2) Fill the Boot Fundraisers for Peoria Heights Fire Department (Trustee Reichert) Presented by M. Woo
  - Resignation of Bob Spencer from the Peoria Heights Police Pension Board (Trustee Carter)
  - Appointment of Bart Cumming to the Peoria Heights Police Pension Board (Trustee Carter)
  - Motion to Appoint Trustee Bryan Harn as Mayor Pro-Tem (Mayor Phelan)
11. Payment of Bills- Vote Required
12. Adjourn

Departmental Committee Meeting will be held Wednesday, June 28<sup>th</sup>, 2017 at 6:30 PM  
Next Board of Trustees Meeting will be held Tuesday, June 20<sup>th</sup>, 2017 at 6:30 PM

