



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, June 18<sup>th</sup>, 2019**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for Tuesday, May 21<sup>st</sup>, 2019**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Phelan**
  - **Proclamation- Peoria Heights Fine Arts Committee**
- 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 2019-1594; Approving and Adopting Peoria Heights Business Development District No. 1 Commercial Exterior Beautification and Renovation Program (Trustee Khazzam)**
  - **Ordinance 2019-1595; An Ordinance Approving and Authorizing the Execution of a TIF District Redevelopment Agreement By and Between the Village of Peoria Heights and GMG, Jr. Corporation (The Other Dawg Project) (Trustee Khazzam)**
  - **Approval of BDD Beautification Grant Application by Edge by Chef Dustin Allen Pending Resubmission (Trustee Khazzam)**
  - **Approval of BDD Beautification Grant Application by Heights Development Company Pending Resubmission (Trustee Khazzam)**
  - **Approval of BDD Expenditure for Marketing Peoria Heights- Pour Bros (Trustee Khazzam)**
  - **Resolution 2019-03; A Resolution Approving Village Staff Raises (Trustee Goett)**
  - **Resolution 2019-04; A Resolution Approving Village Compensation Policy (Trustee Goett)**
  - **Professional Engineering Services Agreement with Hermann & Associates for Samuel Avenue Project (Trustee Carter)**
  - **Approval of Chucks Auto Sales Special Use Quarterly Review (Trustee Khazzam)**
  - **Miscellaneous Business**
- 11. Treasurer's Report**
- 12. Adjourn**