



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, June 19th, 2018
6:00 P.M.

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for Tuesday, May 15th, 2018
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:
 - Resolution 2018-03; A Resolution Accepting Bid and Awarding a Contract for Performance of Demolition Work at 618 E. Sciota Avenue (Trustee Diane Mariscal)
 - Resolution 2018-04; A Resolution Authorizing the Rebate of a Portion of a Special Service Area Tax (Trustee Dan Mariscal)
 - Resolution 2018-05; Approval of an Intergovernmental Agreement Between the Board of Education, Peoria Heights Community Unit School District No. 325 and the Village of Peoria Heights for School Resource Officer (Trustee Carter)
 - Ordinance 2018-1554; An Ordinance Approving and Adopting Peoria Heights Business Development District No. 1 Commercial Exterior Beautification and Renovation Program (Trustee Dan Mariscal)
 - Ordinance 2018-1555: An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement with LSH Investments, LTD (Trustee Dan Mariscal)
 - Ordinance 2018-1557; Ordinance of the Village of Peoria Heights, Peoria County, Illinois Ascertaining the Prevailing Rate of Wage for Laborers, Workmen, and Mechanics Employed on Public Works for the Village of Peoria Heights (Trustee Diane Mariscal)
 - Ordinance 2018-1558; An Ordinance Amending Title 9, Chapter 4 of the Village Code of the Village of Peoria Heights for the Purpose of Permitting Moving Signs and Banners in the B-3 Zoning District (Trustee Diane Mariscal)
 - Ordinance 2018-1559; An Ordinance Amending Title 7, Chapter 1 of the Village Code of the Village of Peoria Heights Pertaining to General Traffic Regulations (Trustee Carter)
 - Ordinance 2018-1560; An Ordinance Authorizing the Sale of Surplus Village Property (Trustee Harn)
 - Ordinance 2018-1561; An Ordinance Amending Title 9 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 8A Providing for the Registration of Properties Rented for Residential Purposes (Trustee Carter)

- **Ordinance 2018-1562; An Ordinance Amending Title 9 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 8B Establishing Standards for Residential Housing Within the Village (Trustee Carter)**
- **Ordinance 2018-1563; An Ordinance of the Village of Peoria Heights, Peoria County, Illinois, Providing for the Acquisition of Two Dump Trucks and Accessories and for the Borrowing of Not More Than \$250,000 from Morton Community Bank for the Purpose of Financing the Purchase of the Dump Trucks (Trustee Harn)**
- **Request for Approval for the Purchase of a Police and Administrative Vehicle (Trustee Carter)**
- **Request for Approval for the Purchase of Tower Park Cameras (Trustee Goett)**
- **Request for a Donation in the Amount of \$500 to the Peoria Heights Community Band (Trustee Dan Mariscal)**
- **Jim Simmons Special Use Permit Approval (Trustee Dan Mariscal)**
- **Chuck's Auto Sales Special Use t Approval (Trustee Dan Mariscal)**
- **Request for Approval for Payment to Jacob & Klein in the Amount of \$8,000 and the Economic Development Group in the Amount of \$14,727.11 (Trustee Dan Mariscal)**
- **Approval of a Separation Agreement with Superintendent of Public Works (Trustee Harn)**

11. Treasurer's Report

12. Adjourn