

Village of Peoria Heights

Board of Trustees

June 19, 2018

1. The meeting was called to order by Mayor Phelan at 6:00 pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter.
4. Minutes: Trustee Goett moved to approve the minutes of May 15, 2018 board meeting and Trustee Dan Mariscal 2nd the motion. Trustee Carter had a correction to spelling. The motion was passed with a voice vote.
5. Correspondence: Clerk Gauf read a letter from the War Memorial Fund thanking the Village for their donation.
6. Announcements: Trustee Harn announced that there would be a St. Jude fund raiser on Sat, June 30th at Noir from 1:00pm – 6:00pm. Mayor Phelan reminded everyone of the movie night coming up on July 7th. Also, Food Trucks would be at the park every Friday during June and July and a reminder of the play in Tower Park on July 4th at 10:00 am.
7. Trustee Reports:
Economic and Community Development: Trustee Dan had nothing to report.
Police: Trustee Carter mentioned that the body cameras for the police officers went live last Friday. Also, that Chief Sutton was able to get the grant for over 9K to help with the cost.
Buildings/Property Management: Trustee Goett had nothing to report
Fire: Trustee Reichert had nothing to report.
Public Works: Trustee Harn had nothing to report.
Administration/Personnel: Trustee Diane Mariscal had nothing to report.
8. Comments from the Audience: 1) Mary Bair (a resident on Clarendon) wanted an update on the water bill hike for garbage fees and wanted confirmation of the amount. 2) Norm Reichert (a resident on Glen Elm Drive) asked for clarification if recycling was a sperate line item on the budget or was it included in the garbage collection costs. He also mentioned the fact that the reduction in volume in garbage (because of recycling) should be a bargaining point when going out for bids for garbage collection. 3) Jim Becker (a resident on Grande View Terrace) mentioned that it would be more desirable to have any increases in fees added to property

taxes as they can be used a deduction on state income taxes. He also expressed the impact that another fee would have on everyone, especially fixed income residences. 4) Shirley Fowler (who resides on Euclid) wanted explanation of how the garbage fee would affect the property taxes of those who have frozen tax rates. She also asked for clarification on how far the Village is in the red. 5) Mary Bair commented again and asked how the Village could afford new equipment if so financially strapped. Trustee Harn explained that it would be less expensive in the long run to buy new rather than repair old trucks as repairs could cost more than the payments. 6) Jim Becker had additional questions about the SRO officer at the school and wanted clarification on how much it would save the Village. 7) Norm Reichert commented again and asked why the .25% increase in sales taxes was turned down. Trustee Carter said it was tabled, not denied.

9. Old Business: Trustee Carter said she wants to have a special meeting to discuss budget, garbage collection fees, and the ¼% sales tax increase. The Board decided that these items would be discussed at the next departmental meeting on June 26th.

10. New Business:

- Trustee Diane Mariscal made a motion to approve Resolution 2018-03; A Resolution Accepting Bid and Awarding a Contract for Performance of Demolition Work at 618 E. Sciota Ave. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Dan Mariscal made a motion to approve Resolution 2018-04; A Resolution Authorizing the Rebate of a Portion of a Special Service Area Tax. Trustee Harn 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Dan Mariscal made a motion to approve Ordinance 2018-1554; An Ordinance Approving and Adopting Peoria Heights Business Development District No. 1 Commercial Exterior Beautification and Renovation Program. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Dan Mariscal made a motion to approve Ordinance 2018-1555; An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement with LHS Investments, LTD. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Carter made a motion to approve 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 Reichert 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Diane Mariscal made a motion to approve Ordinance 2018-1557; Ordinance of the Village of Peoria Heights, Peoria County, Illinois Ascertain the Prevailing Rate of Wage for Laborers, Workmen, and Mechanics Employed on Public Works for the Village

of Peoria Heights. Trustee Harn 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).

- Trustee Diane Mariscal made a motion to approve 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 Harn 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Carter made a motion to approve 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 Reichert 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Harn made a motion to approve Ordinance 2018-1560; An Ordinance Authorizing the Sale of Surplus Village Property. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Carter made a motion to approve 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 Diane Mariscal 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Carter made a motion to approve 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 Harn 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Harn made a motion to approve 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 Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Carter made a motion to approve the purchase of a Police and Administrative Vehicle. Trustee Harn 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Goett made a motion to approve the purchase of 5 cameras for Tower Park. Trustee Harn 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Dan Mariscal made a motion to approve a Donation in the amount of \$500 to the Peoria Heights Community Band. Trustee Goett 2nd the motion which passed with a

6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).

- Trustee Dan Mariscal made a motion to approve the Special Use Permit for Jim Simmons. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Dan Mariscal made a motion to approve the Special Use Permit for Chuck's Auto Sales. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Dan Mariscal made a motion to approve payments to Jacob & Klein in the amount of \$8,000 and the Economic Development Group in the amount of \$14,727.11. Trustee Harn 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).
- Trustee Harn made a motion to approve the Separation Agreement with Director of Public Works Kyle Smith. Trustee Goett 2nd the motion which passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye).

11. Treasurer's Report: Trustee Goett made a motion to approve the Treasurer's report. Trustee Dan Mariscal 2nd the motion which was passed by a vote of 6-0. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye).

12. The meeting was adjourned at 7:28pm upon a motion from Trustee Goett and a second by Trustee Carter.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk