

Village of Peoria Heights

Board of Trustees

June 20, 2017

1. The meeting was called to order by Mayor Phelan at 6:30pm.
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 for June 6, 2017. Trustee Dan Mariscal seconded the motion, which was approved by a vote of 6-0.
5. Correspondence: There was no correspondence to read.
6. Announcements: Mayor Phelan thanked the Police Department, Public Works, and Fire Department for their help in making Duryea Days a success.
7. Trustee Reports:
 - Economic Development/Village Improvements: Trustee Dan Mariscal announced that there were articles published in the Peoria Journal Star about upcoming development proposals in Peoria Heights.
 - Police: Trustee Carter announced that the next neighborhood watch meeting will be held on July 31st at 6:30.
 - Building/Property Maintenance: Trustee Goett had nothing to report.
 - Fire: Trustee Reichert had nothing to report.
 - Public Works: Trustee Harn mentioned that Forest Park Drive will be closed on Tuesday, June 27th to replace a light pole.
 - Administration/Personnel: Trustee Diane Mariscal had nothing to report.
8. Comments from the Audience: There were none.
9. Old Business: There was no old business to discuss.
10. New Business:
 - Trustee Diane Mariscal made a motion to approve the cancellation of the Trustee Board Meeting on Tuesday, July 4th. Trustee Carter seconded the motion and it was passed with a 6-0 vote.

- Trustee Diane Mariscal made a motion to approve Ordinance 2017-1510 (Prevailing Wage Ordinance). Trustee Dan Mariscal 2nd the motion and it was approved with a vote of 6-0.
- Trustee Diane Mariscal made a motion to approve moving Departmental meetings to Mondays at 6:30 pm for that months of June and July, and to Monday at 6:00 pm in August for the second Departmental meeting. Trustee Carter seconded the motion and it was approved with a vote of 6-0.
- Trustee Dan Mariscal made a motion to approve the Go Out to Bid to sell property located at 1101 E. Sciota and 419 E. Marietta (excess property for sale). Trustee Goett seconded the motion and it was approved with a vote of 6-0.
- Mayor Phelan presented a Certificate of Recognition to Lyle Benefield for 40 years of service at Walgreens where he is the District Manager. Sarah Witbracht accepted this certificate on behalf of her father who could not be at the meeting.

11. Treasurer's Report was read by Clerk Gauf.

12. Adjourn: Trustee Goett made a motion to adjourn the meeting at 6:44 pm. Trustee Harn 2nd the motion and it was passed with a 6-0 vote.

Mike Phelan, Mayor

Margaret Gauf, Village Clerk