

Village of Peoria Heights

Departmental Meeting

June 26, 2017

The meeting was called to order at 6:30pm. The following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter. Others present include: Mayor Phelan, Administrator Fick, Clerk Gauf, Chief Sutton, Director Smith, and Bookkeeper Stephanie Turner.

The minutes from the meeting on May 26, 2017 were approved as written with a motion by Trustee Goett and seconded by Trustee Harn.

Police: Police Chief Sutton had nothing to report on code enforcement as the computer was down. Purchase of the new vehicle in the amount of \$20,277. was discussed

Administration /Personnel: Trustee Diane Mariscal and Administrator Fick explained the Proposed Zoning Code Changes. The proposed Massage Parlor Ordinance change would provide a better definition for massage or massage therapy and require them to obtain a special use from the Village Board before locating. Proposed Modifications to Plan Unit Development would change the size of PUDs from 10 acres to 5 or 3 acres to allow for developments within the Heights. Proposed zoning request for 1230 E Duryea has been requested to rezone 1230 E. Duryea to commercial to allow the Multi-family complex to be developed. Sarah Witbracht, Administrative Secretary, read a request from the Chamber of Commerce for the Village to provide a work area and training to their part time employee. There were no questions on the bills.

Public Works: Trustee Harn stated that Forest Park hill would be closed tomorrow for a light pole repair. Also, spray patching started and beginning July 5th the water tower painting project will begin.

Economic Development: Trustee Dan Mariscal deferred discussion of Residential Program and Home in the Heights Program to Administrator Fick. Katie Kim presented her ideas to develop affordable housing and discussed how it would tie in with the Home in the Heights Program. She mentioned the need to create or expand a TIF to allow this project to work. It was decided to table the discussion and schedule a special meeting to continue discussion before the next regularly scheduled board meeting. Trustee Dan Mariscal also proposed construction of one of the Street Seats as a trial.

Fire: Trustee Reichert reminded everyone of the 100th Anniversary celebration for the Fire Department that was coming up on July 15th.

Building Maintenance: Trustee Goett reported areas in the Village Hall that needed repair. The bathrooms and stairwell walls were the main issues that had to be addressed.

Other: Mayor Phelan had nothing to discuss.

Meeting was adjourned at 7:37pm.

