



**BOARD OF TRUSTEES SPECIAL MEETING  
AGENDA  
4901 N. Prospect Road, Peoria Heights, IL 61616  
Thursday, July 13<sup>th</sup>, 2017  
6:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for June 20<sup>th</sup>, 2017**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Phelan**
- 7. Comments from the Audience**
- 8. Old Business:**
  - **Presentation by Laurie Epkins, Richwood’s Township Assessor**
  - **Residential Housing Program and Home in the Heights Continued**
- 9. New Business:**
  - **Discussion of TIF Boundaries (Trustee Dan Mariscal)**
  - **Proposed Tax Increment Financing (TIF) District Redevelopment Project: Inducement Resolution (The Kim Group, LLC) (Trustee Dan Mariscal)**
- 10. Approval of Bills- Vote Required**
- 11. Executive Session- Sale of Property**
- 12. Adjourn**

**Departmental Committee Meeting will be held Monday, July 24<sup>th</sup>, 2017 at 6:30 PM  
Next Board of Trustees Meeting will be held Tuesday, July 18<sup>th</sup>, 2017 at 6:30 PM**