



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, July 16th, 2019
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes from the Board of Trustees Meeting on June 18th, 2019
5. Correspondence - Village Clerk
6. Announcements - Mayor Phelan
7. Comments from the Audience
8. Trustee Reports:
 - Public Works - Trustee Carter
 - Building/Property Maintenance - Trustee Mariscal
 - Economic and Community Development - Trustee Khazzam
 - Administration/Personnel - Trustee Goett
 - Fire - Trustee Wisenburg
 - Police - Trustee DeVore
9. Old Business:
 - Approval of Ordinance 2019-1596: an Ordinance Resisting Parking on that Portion of Euclid Avenue Between Kingman Avenue to Park Place in the Village of Peoria Heights (Trustee DeVore)
10. New Business:
 - Approval of Drainage Lining Project Located by D's Autobody Completed by JC Dillion in the Amount of \$71,142 (Trustee Carter)
 - Rejection of Bid Submitted June 27th for Pavement Marking on Prospect Road by Roadsafe in the Amount of \$67,972 (Trustee Carter)
 - Approval of Quotation for Pavement Marking on Prospect Road Completed by AC Pavement Striping in the Amount of \$24,190 (Trustee Carter)
 - Approval for Phase #5 of Well 11 Rehab Completed by Cahoy Pump Service Not to Exceed the Estimated Cost of \$44,898 (Trustee Carter)
 - Approval of Site Plan Application by Gary L. Kempf, as Trustee of the GLK Land Trust, for Construction of a Proposed Commercial Building Located at 1001 East War Memorial Drive (Trustee Khazzam)
 - Approval of Ordinance 2019-1597: an Ordinance to Propose the Approval of an Amendment to the Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the First Amendment to the Peoria Heights Business Development District No. 1 (Trustee Khazzam)
 - Approval of Ordinance 2019-1598: an Ordinance to Propose the Approval of a Business Development District Redevelopment Plan and Establish a Date for a Public Hearing for the Peoria Heights Business Development District No. 2 (Trustee Khazzam)
11. Payment of the Bills
12. Treasurer's Report
13. Adjourn