



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, July 17th, 2018
6:00 P.M.

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for Tuesday, June 19th, 2018
5. Approval of Executive Session Minutes:

10.17.2017	4.3.2018
10.24.2017	4.17.2018
11.07.2017	4.24.2018
2.27.2018	5.01.2018
3.27.2018	6.05.2018
6. Correspondence – Village Clerk
7. Announcements – Mayor Phelan
8. Trustee Reports:
 - Economic and Community Development- Trustee Dan Mariscal
 - Police – Trustee Carter
 - Building/Property Maintenance – Trustee Goett
 - Fire – Trustee Reichert
 - Public Works – Trustee Harn
 - Administration/Personnel – Trustee Diane Mariscal
9. Comments from the Audience
10. Old Business:
11. New Business:
 - Ordinance 2018-1556; An Ordinance Imposing a Residential Waste Collection Fee (Trustee Diane Mariscal)
 - Ordinance 2018-1563; An Ordinance Correcting a Scrivener’s Error in the Boundary Map and Legal Description for the Village of Peoria Heights Business Development District No. 1 (Trustee Dan Mariscal)
 - Ordinance 2018-1564; An Ordinance Providing for and Approving the First Amendment to the Peoria Heights TIF District 1 Redevelopment Project Area, Plan and Projects (Trustee Dan Mariscal)
 - Ordinance 2018-1565; An Ordinance Amending Title 9 of the Village Code of Peoria Heights, Illinois for the Purpose of Adding a New Chapter 5 Providing for the Regulation of and Application for Small Wireless Facilities (Trustee Diane Mariscal)
 - Ordinance 2018-1566; An Ordinance Amending Title 8, Chapter 1 of the Village Code of the Village of Peoria Heights for the Purpose of Regulating the Appearance of Utility Facilities (Trustee Diane Mariscal)
 - Ordinance 2018-1567; An Ordinance Amending Title 7, Chapter 2 of the Village Code of the Village of Peoria Heights for the Purpose of Regulating Parking of Vehicles with a Gross Weight in Excess of Ten Thousand Pounds (Trustee Harn)
 - Ordinance 2018-1568; An Ordinance Creating Office of Deputy Village Clerk (Mayor Phelan)
 - Approval of Appointment of Sarah Witbracht as Deputy Village Clerk (Mayor Phelan)
 - Request for Approval for Purchase of Safety Shoring Equipment in the Amount of \$4,438 (Trustee Harn)
 - Request for Approval for Cla-Val Pressure Reducing Valve in the Amount of \$13,167 (Trustee Harn)

- **Request for Donation in the Amount of \$500 to Sun Foundation (Trustee Harn)**
- **Request for Approval for Use of Tower Park for Tower Park Music Fest on Saturday, August 4th (Trustee Carter)**
- **Request for Payment to Bands for Tower Park Music Fest (Trustee Carter)**
- **Request for Payment to Peoria Rentals in the Amount of \$1,301.90 for Tables for Tower Park Music Fest (Trustee Carter)**
- **Request for Payment to Advanced Audio in the Amount of \$3,750 for Tower Park Music Fest (Trustee Carter)**
- **Discussion and Recommendation Regarding Existing Waste Collection and Recycling Contracts (Trustee Diane Mariscal)**
- **Request for Approval for Use of Village Hall on Sunday, September 16th for Open House in the Heights (Trustee Dan Mariscal)**
- **Request for Approval for Payment to R.A. Cullinan in the Amount of \$1,912.20 for Chip Seal and Fog Coat Test Section on Prospect (Trustee Harn)**

12. Payment of Bills- Vote Required

13. Treasurer's Report

14. Adjourn