

Village of Peoria Heights

Board of Trustees

July 17, 2018

1. The meeting was called to order at 6:00pm.
2. Everyone stood for the Pledge to the Flag.
3. Trustee Reichert made a motion to approve Sarah Witbracht as Interim Village Clerk. Trustee Harn seconded the motion which was approved 5-0.
4. Upon roll call, the following Trustees were present: Trustee Harn, Trustee Dan Mariscal, Trustee Diane Mariscal, Trustee Reichert, and Trustee Carter.
5. Minutes: Trustee Reichert moved to approve the minutes for June 19th, 2018. Trustee Dan Mariscal seconded the motion, which was approved by a vote of 5-0.
6. Minutes: Trustee Reichert moved to approve the executive session minutes for the following: 10.17.17, 10.24.17, 11.07.17, 2.27.17, 3.27.18, 4.03.18, 4.17.18, 4.24.18, 5.01.18, 6.05.18. Attorney Mark Walton stated that he would like to defer the motion since he would like to have a further review. Trustee Reichert revoked her motion and made a motion to table the minutes. Trustee Diane Mariscal seconded the motion, which was approved by a vote of 5-0.

(Enter Trustee Goett)

7. Correspondence: Deputy Clerk Sarah Witbracht read a thank you letter from Thomas Horstman thanking Sergeant Glenn Neal and the police department for the extraordinary service.
8. Announcements: Mayor Phelan thanked everyone who attended the movie night and explained that about 500 people were in attendance and invited everyone to come back for the August 11th movie night for Star Wars- The Last Jedi.
9. Trustee Reports:
Public Works: Beginning Monday, July 23rd there will be a lane reduction on southwest lane of Glen for the installation of the drinking fountain at Lion's Park.
Administration/Personnel: Nothing to Report.
Economic Development/Village Improvements: Nothing to Report.
Police: Nothing to Report.
Building Maintenance: Nothing to Report.

Fire: Nothing to Report.

10. Comments from the Audience: Mary Baer of 5016 Clarendon shared some concerns on the Waste Disposal Fee and expressed some clarification on the village shortfall and shared some ideas on other village cuts and asked to consider courtesy for senior citizens. She also inquired on the status of village clerk. Lisa Brown of 4922 Ogden shared some concerns about the number of cars that has been stolen lately and asked for an increased police presence in her neighborhood. She also stated that she would like to see an increased presence on Facebook and a Community Relations Officer. Mayor Phelan and Chief Sutton thanked her for her comments and welcomed her at any time for a meeting and expressed an open-door policy. Dave Brodt of 5428 Glen Elm expressed his concerns on the Waste Disposal Fee. He stated that he shared some ideas with Chief Sutton and would like other avenues taken before the Waste Disposal Fee is implemented. Mark Bean from the Lion's Club thanked the Village Board for their willingness to work with them on the installation of the water fountain.
11. Old Business: There was no old business to discuss.
12. New Business: Trustee Diane Mariscal moved to approve Ordinance 2018-1556; An Ordinance Imposing a Residential Waste Collection Fee. There were some discussions on assigning it a specific line item and when it should be included on the tax bill. Attorney Walton explained that a fee would not be imposed on a vacant lot to the residents in the audience inquiring. Trustee Dan Mariscal seconded the motion. An amendment outlining the beginning of the billing effective the last 2 billing cycles of the calendar year and a senior freeze \$5 discount was motioned by Trustee Goett and seconded by Trustee Harn. It was approved 4-2 with Trustee Carter and Trustee Reichert voting nay. Trustee Dan Mariscal moved to approve Ordinance 2018-1563B; 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 Diane Mariscal seconded the motion which was approved 6-0. Trustee Dan Mariscal moved to approve 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 Goett seconded the motion which was approved 6 -0. Trustee Diane Mariscal moved to approved 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 Goett seconded the motion which was approved 6-0. Trustee Diane Mariscal moved to approve 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 Carter seconded the motion which was approved 6-0. Trustee Harn moved to defer 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 to departmental meeting. Trustee Goett seconded the motion. Trustee Goett moved to approve Ordinance 2018-1568; An Ordinance Creating the Office of Deputy Village Clerk. Trustee Harn seconded

the motion. There was some discussion on the position regarding once a Village Clerk is appointed in Spring of 2019 and how this position would be compensated. Trustee Reichert made a motion seconded by Trustee Carter that the phrase “with duties as prescribed by statute” and “until a village clerk is appointed” be added to the ordinance which was approved 6-0. Attorney Mark Walton advised the board to do another vote on Ordinance 2018-1556; An Ordinance Imposing a Residential Waste Collection Fee now that a deputy clerk has been officially approved by the board. Trustee Diane Mariscal made a motion to approve Ordinance 2018-1556. Trustee Harn seconded the motion which was approved 4-2 with Trustee Carter and Trustee Reichert voting nay. Trustee Goett made a motion to approve Sarah Witbracht as Deputy Village Clerk. Trustee Harn seconded the motion which was approved 6 -0. Trustee Harn moved to approve a request for approval for the purchase of safety shoring equipment in the amount of \$4,438. Trustee Goett seconded the motion which was approved 6 -0. Trustee Harn moved to approve a request for approval for the purchase of Cla-Val pressure reducing valve in the amount of \$13,167. Trustee Goett seconded the motion which was approved 6-0. Trustee Harn moved to approve a donation request in the amount of \$500 to the Sun Foundation. Trustee Goett seconded the motion which was approved 6-0. Trustee Carter moved to approve the use of Tower Park for the Tower Park Music Festival on Saturday, August 4th. Trustee Reichert seconded the motion which was approved 6-0. Trustee Carter moved to approve the payment to the bands for Tower Park Music Fest. Trustee Reichert seconded the motion which was approved 6 -0. Trustee Carter moved to approve the payment to Peoria Rentals in the amount of \$1,301.90 for tables for Tower Park Music Fest. Trustee Reichert seconded the motion which was approved 6-0. Trustee Carter moved to approve a payment to Advanced Audio in the amount of \$3,750 for Tower Park Music Fest audio visual equipment. Trustee Reichert seconded the motion which was approved 6 -0. Trustee Diane Mariscal made a motion to approve a discussion and recommendation regarding existing waste collection and recycling contracts. There was some discussion on placing this item out for bid, despite the phenomenal service that has been provided by G&O Disposal. The trustees feel that it should be allowed to bid on recycling and garbage separately. Chief Sutton will work with counsel and information will be given at the July 24th meeting. Trustee Dan Mariscal moved to approve the use of Village Hall on Sunday, September 16th for Open House in the Heights and introduced Julie Bielfeldt who will be organizing the event. Trustee Carter seconded the motion which was approved 6-0. Trustee Harn moved to approve a request for payment to R.A. Cullinan in the amount of \$1,912.20 for chip seal and fog coat test section on Prospect. Trustee Goett seconded the motion which was approved 6-0. Superintendent Casey confirmed this will be from Cox to Hazard and will be paid for through MFT.

13. Payment of the Bills: Total bills in the Village account is \$559,556.24. The total bills in the Waterworks account is \$325,450.80. Trustee Goett moved to approve payment and Trustee Dan Mariscal seconded the motion, which was approved by a vote of 6-0.
14. Treasurer’s Report- Trustee Goett made a motion to approve the Treasurer’s Report. Trustee Dan Mariscal seconded the motion which was approved 6-0.

15. The regular session was adjourned at 7:30pm upon a motion from Trustee Goett and a second by Trustee Dan Mariscal.

Michael E. Phelan, Mayor

Sarah Witbracht, Deputy Village Clerk