



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, July 18th, 2017
6:30 P.M.

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for July 13th, 2017**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Phelan**
7. **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**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
 - **Resolution 2017-08; Resolution by the Village of Peoria Heights Appropriating Motor Fuel Tax Funds (PPUATS Dues in the Amount of \$2,226.85) (Trustee Harn)**
 - **Chucks Auto Sales Special Use Permit (Trustee Dan Mariscal)**
 - **Agreement Regarding Use of Office Space (Trustee Diane Mariscal)**
 - **Tower Park Music Festival: Approve Payment to Advanced Audio (Trustee Carter)**
 - **Amendment to Heights Healthcenter, LLC Redevelopment Agreement (Trustee Dan Mariscal)**
 - **Letter of Resignation from the Planning Commission – Todd Edwards (Trustee Diane Mariscal)**
 - **Request for a Fundraiser at Seiberling and Prospect for the Peoria Heights Lion’s Club on Saturday, October 14, 2017 (Trustee Diane Mariscal)**
 - **Resolution No. 2017-09 Sale of Village-Owned Property Located at 419 E. Marietta Avenue (Trustee Diane Mariscal)**
 - **Resolution No. 2017-10 Sale of Village-Owned Property Located at 1101 E. Sciota Avenue (Trustee Diane Mariscal)**
 - **Recognition of Jennifer Reichert for Her 10 Years of Service with the Village of Peoria Heights (Mayor Phelan)**
11. **Treasurer’s Report**
12. **Adjourn**

Departmental Committee Meeting will be held Monday, July 24, 2017 at 6:30 PM
Next Board of Trustees Meeting will be held Tuesday, August 15th, 2017 at 6:00 PM