

Village of Peoria Heights

Departmental Meeting

August 1, 2017

The meeting was called to order at 6:03pm. The following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter. Others present include: Mayor Phelan, Administrator Fick, Clerk Gauf, Chief Sutton, Administrative Secretary Witbracht, and Council Mike Tibbs.

The minutes from the meeting on June 26, 2017 were approved as written with a motion by Trustee Reichert and seconded by Trustee Diane Mariscal.

Administration /Personnel: Trustee Diane Mariscal made a motion to approve the use of Tower Park on August 19<sup>th</sup> by the Peoria Barbershop Chorus. Trustee Goett seconded the motion and all present were in favor. Administrator Fick requested approval to research the restructuring of the Planning and Zoning Boards into one board. This request was approved by all. Trustee Diane Mariscal made a motion to approve the use of office space by the Chamber of Commerce's part time employee. The Village in turn would utilize the Chamber Employee for office services for 5 hours per week. Trustee Reichert seconded the motion and it was approved by all.

Economic and Community Development: Trustee Dan Mariscal requested that a study be set up for the expansion of the TIF District 3 boundaries and the request was approved 6-0. Trustee Mariscal and Administrator Fick discussed the 4426 N. Prospect Redevelopment Agreement would expire on August 2<sup>nd</sup>. A motion was made by Trustee Dan Mariscal not to extend the current agreement and to open it to other bidders. Trustee Goett seconded the motion which carried 6-0. Administrator Fick discussed the demolition of the 4804 Ellen Court property and recommended combining it with the demolition on 419 Marietta so that a HUD grant can be used to cover the costs. Administrator Fick mentioned that BDD funds were available to be used in the community.

Building Maintenance: Trustee Goett was asked to get quotes on removing the rust and painting the pillars on the Tower Park pagoda.

Other: Trustee Carter expressed concerns about the number of people serving beer at Tower Park Music Fest this coming weekend, August 4<sup>th</sup> and 5<sup>th</sup>. Administrative Secretary Witbracht confirmed that all slots were covered for ticket sales. Chief Sutton mentioned that the stop signs on Prospect and Marietta would go live on Monday, August 8<sup>th</sup>.

Executive Session: Trustee Goett made a motion to go into Executive Session at 6:40 pm. Trustee Dan Mariscal seconded the motion which was agreed on by all.

Meeting was adjourned at 8:17pm with a motion from Trustee Goett and a second from Trustee Diane Mariscal.