Village of Peoria Heights Departmental Meeting August 3, 2021

The meeting was called to order at 6:00 p.m.

Everyone stood for a moment of silence and the Pledge to the Flag.

Upon calling roll, the following Trustees were present: Sarah DeVore, Jeff Goett, David Marfell, Matthew Wigginton, and Brandon Wisenburg. Trustee Beth Khazzam was absent. Others present included Mayor Michael Phelan, Village Administrator and Chief of Police Dustin Sutton, and Village Clerk Stephanie Turner.

Trustee Goett made a motion to approve the minutes from July 6, 2021. Trustee DeVore seconded the motion. The Board voted 5-0 to approve the minutes.

Mayor Phelan opened the meeting to public comment. Hearing no comments, he closed the meeting to public comment and asked for old business to come before the Board.

Chief Sutton updated the Board that the housing grant application was due that. He thanked everyone for their contributions to completing the application.

Trustee Marfell made a motion to approve the 2021 PPUATS dues in the amount of \$2,380.11. Trustee Wisenburg seconded the motion. Trustee Marfell explained that it was an annual expense. The Board voted 5-0 to approve the expense.

Trustee Wigginton made a motion to approve the purchase of office equipment in the amount of \$13,719 from Pearl Technology, and Trustee Marfell seconded the motion. Trustee Wigginton explained the Village has been meeting many of the new police reform mandates required by the State. The equipment is to allow the Peoria Heights Police Department to continue being proactive in using technology to comply with mandates and retain records. Chief Sutton stated that item had been budgeted, but the PHPD would use drug forfeiture funds to pay for the expense. Trustee Wigginton and Trustee Marfell agreed to clarify the motion would approve the expenditure from drug forfeiture seizure funds. The Board voted 5-0 to approve the expenditure.

Mayor Phelan asked for miscellaneous business.

Trustee Wigginton shared he's received feedback from the Board regarding changes to the parking of equipment, but he's going to hold the ordinance until he has had the chance to receive more comments.

Chief Sutton shared that the PHPD had spent the week educating owners of gas powered bicycles of the new ordinance. He updated that no equipment had been seized as of yet, and the PHPD is focused on education currently.

Fire Chief Thompson shared that the PHFD had ordered new hose to replace the hose that was deemed irreparable from hose testing, and the hose arrived that day.

| Trustee Wigginton shared that Peoria County was conducting a survey on what to allocate its ARP | |
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| funding to. He urged the Board and residents to fill out a survey with their thoughts. Chief Sutton | |
| shared that the Village will begin its own internal process regarding recommendation of how to sper | ١d |
| the ARP federal funding. | |

Trustee Wisenburg asked if Administration could contact G & O Disposal to ask them to review their policy regarding leaving furniture out due to COVID. Chief Sutton agreed he would reach out to them.

| Trustee Goett made a motion to adjourn, and Tru voted 5-0 to adjourn at 6:11 pm. | stee Wigginton seconded the motion. The Board |
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| Michael Phelan, Mayor | Stephanie Turner, Village Clerk |