



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, August 15th, 2017
6:00 P.M.

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Board of Trustees Minutes for July 18th, 2017
5. Correspondence – Village Clerk
6. Announcements – Mayor Phelan
7. Recognition of Peoria Youth Basketball
8. Presentation from STEM Academy (Madison Caraway, Isabelle Van Winkle, Jake Chandler, Collin Hilberg)
9. 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
 - Music Fest Update- Trustee Carter
10. Comments from the Audience
11. Old Business:
12. New Business:
 - Approval of Use of Village Hall for General Wayne Downing American Legion Post Meeting on Saturday, August 26th (Trustee Diane Mariscal)
 - Approval for Use of Village Hall for Jim Maloof/Realtor Meeting on Tuesday, August 22nd (Trustee Diane Mariscal)
 - Ordinance 2017-1512; An Ordinance to Approve a PreDevelopment Agreement by and between the Village of Peoria Heights and LSH Investments, Ltd. (Trustee Dan Mariscal)
 - Ordinance 2017-1513; An Ordinance to Approve a Professional Services Agreement for the Establishment and Annual Administration of Peoria Heights TIF District 3 by and between the Village of Peoria Heights and Jacob & Klein, Ltd. and The Economic Development Group, Ltd. (Trustee Dan Mariscal)
 - Ordinance 2017-1514; An Ordinance to Approve Financing Agreement for the Establishment of Peoria Heights TIF District 3 by and between the Village of Peoria Heights and LSH Investments, Ltd.(Trustee Dan Mariscal)
 - Ordinance 2017-1515; An Ordinance Terminating Ordinance 2017-1501 Approving and Authorizing the Execution of a Tif District Redevelopment Agreement By and Between the Village of Peoria Heights and Heights Health Center, LLC (Trustee Dan Mariscal)
13. Treasurer's Report
14. Executive Session- Property
 - 5 ILCS 120/2(c)(1) – personnel; and
 - 5 ILCS 120/2(c)(11) – probable or imminent litigation
15. Adjourn