



**BOARD OF TRUSTEES**  
**Special Meeting**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, August 15<sup>th</sup>, 2017**  
**5:30 P.M.**

- 1. Call to Order – Mayor Michael E. Phelan**
- 2. Roll Call**
- 3. Public Comment**
- 4. Discussion of An Ordinance to Approve a PreDevelopment Agreement by and between the Village of Peoria Heights and LSH Investments, Ltd.**
- 5. Discussion of 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.**
- 6. Discussion of 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**
- 7. Adjourn to Commence Regularly Scheduled Board of Trustees Meeting**