

Village of Peoria Heights
Board of Trustees Special Meeting
August 15, 2017

1. The meeting was called to order by Mayor Phelan at 5:35 pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Goett, Dan Mariscal, Diane Mariscal, and Carter. Trustee Harn and Reichert were absent.
4. Public Comments: Shereen Sank of 1206 E. Samuel voiced concerns about changing parts of the TIF from residential to commercial for the Herman project. Administrator Fick responded with an explanation of why it was necessary. Developer Larry Hermann gave comments on what his development plans are.
5. A discussion was held to explain the need for Ordinance to approve a Professional Service Agreement between the Village of Peoria Heights and Jacob & Klein, Ltd and the Economic Development Group, Ltd.
6. A discussion was held to explain the need for Ordinance to approve a Financing Agreement between the Village of Peoria Heights and LSH Investments, Ltd for the establishment of TIF District 3.
7. Trustee Goett made a motion at 6:05 pm to adjourn and commence with the regularly scheduled meeting. Trustee Diane Mariscal seconded the motion and it was approved by a voice vote.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk