

Village of Peoria Heights

Board of Trustees

August 15, 2017

1. The meeting was called to order by Mayor Phelan at 6:05 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. Minutes: Trustee Goett moved to approve the minutes for July 18, 2017. Trustee Dan Mariscal seconded the motion, which was approved by a voice vote.
5. Correspondence: Clerk Gauf had no correspondence
6. Announcements: Mayor Phelan had no announcements.
7. Mayor Phelan presented a proclamation to the girls Peoria Youth Basketball team for their accomplishments in the AYBT National tournament.
8. Mayor Phelan presented a proclamation to the members of the STEM Academy (Science, Technology, Engineering, and Mathematics) to honor them for their accomplishments.
9. Trustee Reports:
 - Economic and Community Development: Trustee Dan Mariscal deferred comments to Administrator Fick who discussed the time line for the TIF District 3. Administrative Secretary Witbracht announced that the Village of Peoria Heights was approached by Bradley University and the Turner Center to be the subject of a case study in a Market Research Class.
 - Police: Trustee Carter announced that the 4-way stop sign at the corner of Marietta and Prospect was now in effect.
 - Building/Property Maintenance: Trustee Goett had nothing to report.
 - Fire: Trustee Reichert was absent.
 - Public Works: Trustee Harn was absent.
 - Administration/Personnel: Trustee Diane Mariscal had nothing to report.
 - Music Fest Update: Trustee Carter said the event was successful and thanked various volunteers for their help.
10. Comments from the Audience: There were no comments from the audience.
11. Old Business: There was no old business to discuss.

12. New Business:

- Trustee Diane Mariscal made a motion to approve the use of the Village Hall for General Wayne Downing American Legion Post meeting on Saturday, August 26th. Trustee Goett seconded the motion and it was approved with a vote of 4-0.
- Trustee Diane Mariscal made a motion to approve use of the Village Hall for Jim Maloof Realtor Meeting on Tuesday, August 22nd. Trustee Carter seconded the motion and it was approved with a vote of 4-0.
- Trustee Dan Mariscal made a motion to approve Ordinance 2017-1512; An Ordinance to Approve a Predevelopment Agreement by and between the Village of Peoria Heights and LSH Investments, LTD. Trustee Goett seconded the motion and it was approved by a vote of 3-0. Trustee Carter voted nay. Trustees Harn and Reichert were absent.
- Trustee Dan Mariscal made a motion to approve Ordinance 2017-1513: An Ordinance to Approve a Professional Service Agreement for the establishment and 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 Goett seconded the motion which was approved by a 4-0 vote.
- Trustee Dan Mariscal made a motion to approve Ordinance 2017-1514; to Approve Financing Agreement for the Establishment of TIF District 3 by and between the Village of Peoria Heights and LSH Investments. Trustee Goett seconded the motion which was approved by a vote of 4-0.
- Trustee Dan Mariscal made a motion to approve Ordinance 2017-1515; Terminating Ordinance 2017-1501 between the Village of Peoria Heights and Heights Health Center, LLC. Trustee Goett seconded the motion which was approved by a 4-0 vote.

13. Treasurer's Report: Trustee Dan Mariscal made a motion to approve the Treasurer's report. Trustee Goett seconded the motion which was approved by a voice vote.

14. Executive Session was entered into at 6:35 upon a motion by Trustee Goett and a second by Trustee Diane Mariscal.

15. The regular session was adjourned at 8:04 pm upon a motion from Trustee Goett and a second by Trustee Carter.

