

Village of Peoria Heights

Departmental Meeting

August 21, 2017

The meeting was called to order at 6:00pm. The following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, and Carter. Trustee Reichert was absent. Others present include: Mayor Phelan, Administrator Fick, Director Smith, Chief Sutton, and Clerk Gauf.

The minutes from the meeting on August 1, 2017 were approved as written with a motion by Trustee Goett and seconded by Trustee Dan Mariscal.

Police Update: Trustee Carter gave an update on the Code Enforcement totals by zone. Trustee Carter also discussed the need for an Ordinance to Amend the Village Code Pertaining to Health, Sanitation, and Environment to broaden the current code to allow police officers to deal directly with violations of the Ordinance. Chief Sutton gave an update on the Dispatcher Consolidation. He mentioned that the current agreement with Chillicothe will end Dec. 2018 and an agreement with Bartonville would be the best choice going forward.

Public Works: Trustee Brian Harn presented a request by Dan Heinz to swap a portion of his property for a portion owned by the Village next to the bike trail. The swap would square up property lines, give the Village access to their dump site, and give Heinz better access to his building. Director Smith mentioned that the seal coating was about to start and the replacement light pole on Forest Park drive was in.

Fire: Trustee Reichert was absent so no discussion.

Other: Alex Lavin presented a request from the Yellow Bear Foundation for a 5K run/walk to be held on Saturday, October 28, 2017 that would start at Heritage Square and go down Grandview. Mayor Phelan suggested to revisit this request. Administrator Fick mentioned that 3 bids were submitted for the demolition of 2 houses on 4804 Ellen Court and 419 E. Marietta. Lowest bid was River City Demolition and the board agreed to award them the job. Administrator Fick updated the board on the discussion held by the Finance committee regarding the need for signage to brand and market the Trail Area of the Heights. Administrator Fick talked about the next steps for establishing the proposed TIF District 3 and the need for Ordinance 2017-1518. This ordinance would give notice to interested parties to attend a public meeting regarding the proposed TIF. Trustee Goett made a motion to approve Ordinance 2017-2018 which was seconded by Trustee Carter and carried with a vote of 5-0. Trustee Reichert was absent. The public is scheduled for September 19, 2017 at 5:30 pm in the Village Hall.

Meeting was adjourned at 7:10 pm with a motion from Trustee Goett and a second by Trustee Dan Mariscal.