



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, August 21st, 2018

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for Tuesday, July 17th, 2018**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Phelan**
- 7. 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**
- 8. Comments from the Audience**
- 9. Old Business:**
 - **Ratification of Ordinance 2018-1562; An Ordinance Amending Title 9 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 8B Establishing Standards for Residential Housing within the Village (Trustee Carter)**
 - **Ordinance 2018-1567; An Ordinance Amending Title 7, Chapter 2 of the Village Code of the Village of Peoria Heights for the Purpose of Regulating Parking of Vehicles with a Gross Weight in Excess of Ten Thousand Pounds (Trustee Harn)**
 - **Ordinance 2018-1569; An Ordinance Rescinding Ordinance 2016-1493 Restricting Parking on the West Side of Miller Avenue Between Moneta Avenue and Clayton Avenue in the Village of Peoria Heights (Trustee Harn)**
 - **Approval of a Sidewalk Repair Program (Trustee Harn)**
- 10. New Business:**
 - **Resolution 2018-06; A Resolution Regarding the Release of Closed Session Minutes and Destruction of Closed Session Verbatim Recordings (Trustee Diane Mariscal)**
 - **Resolution 2018-07; A Resolution to Appoint an Authorized IMRF Agent (Trustee Diane Mariscal)**
 - **Approval of A Resolution Allowing PPUATS Dues to be Paid Through MFT Funds (Trustee Harn)**
 - **Request for Approval of Azavar Electric Supply Findings (Trustee Diane Mariscal)**
 - **Appointment of Stephanie Turner as Trustee to Police Pension Fund (Trustee Carter)**
 - **Request of Approval for a Stopsign Fundraiser on Saturday, October 13th for Peoria County Animal Services (Trustee Dan Mariscal)**
 - **Request of Approval for Use of Tower Park for Walk MS on Sunday, September 9th, 2018 (Trustee Dan Mariscal)**
- 11. Payment of Bills- Vote Required**
- 12. Treasurer's Report**
- 13. Adjourn**