

Village of Peoria Heights

Board of Trustees

August 21, 2018

1. The meeting was called to order at 6:00pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Trustee Harn, Trustee Dan Mariscal, Trustee Diane Mariscal, Trustee Reichert, Trustee Goett, and Trustee Carter.
4. Minutes: Trustee Goett moved to approve the minutes for July 17th, 2018. Trustee Harn seconded the motion, which was approved by a vote of 6- 0.
5. Correspondence: Deputy Clerk Sarah Witbracht read a thank you letter from Barbara Larson from the Peoria Heights Community Band thanking them for the support from the Village of Peoria Heights.
6. Announcements: Mayor Phelan reminded everyone that the RFP for Greyboy is currently active and thanked Trustee Carter for all her work on music fest and thanked Trustee Harn for his filling in for the last meeting.
7. Trustee Reports:

Public Works: Trustee Harn gave an update on the pressure reducing valve on Longshore Subdivision stating that there will be upgrades that will affect the entire Longshore Subdivision and that the entire subdivision will be without water. Dave Marfell confirmed that every door will be tagged. A boil order will be issued after the water is turned back on. Any questions can be addressed to the water office. Michael Casey gave an update on the Longview, Ogden, and Best sealcoating. Mayor Phelan thanked him for all his hard work. Dave Marfell further explained the pressure reducing valve and explained that it has kept him very busy.

Administration/Personnel: Trustee Mariscal explained that all Landlord Registration interviews have taken place and a new hire should be decided within the next couple weeks. She also thanked the Police Department for their involvement with the gold baseballs with Peoria Chiefs.

Economic Development/Village Improvements: Nothing to Report.

Police: Trustee Carter gave an update on the Music Fest and stated it was a great turnout.

Building Maintenance: Trustee Carter stated that carpet will be installed between August 29th and 31st.

Fire: Nothing to Report.

8. Comments from the Audience: Joann Bulbs of 1133 E. Kingman inquired about an infrastructure upgrade that was discussed previously and wanted an update on it.

9. Old Business:

Trustee Carter made a motion to approve the 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 Harn seconded the motion. Trustee Carter confirmed that the wording concerning ventilation was a concern at the last meeting, but the wording that they were agreeable to is already included in the ordinance. Trustee Harn stated some concerns regarding variance procedures with this ordinance. He confirmed that he would make sure a procedure is in place. Attorney Walton and Mayor Phelan also expressed how we want to remain business friendly. The ordinance passed 6-0. Trustee Harn made a motion to approve 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 Goett seconded the motion. Trustee Harn explained there was some concerns at the previous meeting regarding time limits. Attorney Walton explained that the state statute does not specifically address parking and leaves it up to the municipality, but there is a provision that references loading and unloading that protects contractors against the violation of parking. Chief Sutton explained that he has no concerns with his officers complying with the spirit of the law regarding time limits. Attorney Walton reminded everyone that this ordinance is under discussion due to codification reasons. The ordinance was approved 6-0. Trustee Harn made a motion to

approve 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 Goett seconded the motion. The ordinance was approved 6-0. Trustee Harn made a motion to approve a sidewalk repair program. Trustee Goett seconded the motion which was approved 6-0.

10. New Business:

Trustee Diane Mariscal made a motion to approve Resolution 2018-06; A Resolution Regarding the Release of Closed Session Minutes and Destruction of Closed Session Verbatim Recordings. Trustee Harn seconded the motion. Attorney Walton explained that this is the format for the destruction of old recordings. The resolution was approved 6-0. Trustee Diane Mariscal made a motion to approve Resolution 2017-07; A Resolution to Appoint an Authorized IMRF Agent. Trustee Goett seconded the motion which was approved 6-0. Trustee Harn made a motion to approve a resolution allowing PPUATS dues to be paid through MFT Funds. Trustee Goett seconded the motion which was approved 6-0. Trustee Diane Mariscal made a motion to approve the Azavar electric supply findings in the amount of \$8,000 annually. Trustee Goett seconded the motion. There was some discussion on how this would affect who the village does business with in relation to the energy accounts. Bookkeeper Stephanie Turner gave an explanation on how this includes the Village's most expensive 8 accounts and that this is where the savings would come into play. This will not affect residents. The motion was approved 6-0. Trustee Carter made a motion to appoint Stephanie Turner as Trustee to the Police Pension fund. Trustee Goett seconded the motion which was approved 6-0. Trustee Dan Mariscal made a motion to approve a stop sign fundraiser on Saturday, October 13th for Peoria County Animal Services. Trustee Goett seconded the motion which was approved 6-0. Trustee Dan Mariscal made a motion to approve the use of Tower Park for Walk MS. Trustee Goett seconded the motion which was approved 6-0.

11. Payment of the Bills: Total bills in the Village account is \$522,781.61. The total bills in the Waterworks account is \$85,397.81. Trustee Goett moved to approve payment and Trustee Harn seconded the motion, which was approved by a vote of 6-0.

12. Treasurer's Report- Trustee Goett made a motion to approve the Treasurer's Report. Trustee Harn seconded the motion which was approved 6-0.

13. The regular session was adjourned at 7:05pm upon a motion from Trustee Goett and a second by Trustee Dan Mariscal.

Michael E. Phelan, Mayor
Clerk

Sarah Witbracht, Deputy Village