

**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, September 5th, 2017
6:00 p.m.**

Paid Invoices Report included in all Board Members' packets for review.

Departmental Committee Meeting

- Minutes from the Departmental Meeting Monday, August 21, 2017

Administration / Personnel (Diane Mariscal)

- Ordinance 2017-1516 An Ordinance Amending the Village Code for the Purpose of Regulating the Location where Persons May Perform Massages for Compensation
- Ordinance 2017-1517 An Ordinance Amending the Village Code for the Purpose of Modifying Certain Restrictions on Multiple Family Uses in the B-1 Central Business District
- Ordinance 2017-1519 An Ordinance Amending Title 5 of the Village Code Pertaining to Health, Sanitation and Environment
- Ordinance 2017-1520 An Ordinance Reconstituting the Zoning Board of Appeals, Eliminating the Current Planning Commission, Authorizing the Zoning Board of Appeals to Assume the Duties Previously Assigned to the Planning Commission and Modifying the Procedures Related to the Application for Approval of Special Uses
- Ordinance 2017-1521 An Ordinance Changing the Zoning Classification of Certain Real Property Located at 1215 E. Duryea in the Village of Peoria Heights
- Approval of Partial Street Closure on Sciota for Peoria Heights All Class Reunion

Economic and Community Development (Dan Mariscal)

- Miller Auto Special Use Renewal
- Chucks Auto Special Use Renewal
- Site Plan Approval for 36-Unit Apartment Complex
- Ordinance 2017-1522 An Ordinance Amending the Village Code for the Purpose of Modifying the Number of Available Liquor Licenses (Edge Restaurant)
- Resolution 2017-11 A Resolution Authorizing the Rebate of a Portion of a Special Service Area Tax Regarding a Redevelopment with Huebldg, LLC
- Ordinance 2017-1523 An Ordinance Establishing a Business Development District Advisory Committee
- Approval of Yellow Bear Foundation Boo-Bear Run 5K on Saturday, October 28th

Building Maintenance (Jeff Goett)

Other (Mayor Michael Phelan)

- Appointments to the Planning/Zoning Board of Appeals

Rick Picl 2017-2020	Craig Masters 2017-2019	Elizabeth
Khazzam 2017-2018		
Alternate Cathy Stevenson 2017-2020	Sarah DeVore 2017-2019	Roberta Knoll,
Mike Woo 2017-2020	Tessie Bucklar 2017-2018	
Dan Maloof 2017-2019	Steve Cady 2017-2018	

Executive Session- Personnel and Pending Litigation and Property Pursuant to Sections 2(c)(1), (5), (6)and (11) of the Open Meetings Act

Next Departmental Committee Meetings will be as follows:
 Tuesday, September 26th at 6:00 PM (Public Safety)
 Tuesday, October 3rd at 6:00 PM (Admin/Economic Development)
 Agenda posted 09/01/17.