



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, September 15, 2020
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes from the Board of Trustees Meeting on August 18, 2020
5. Announcements – Mayor Phelan
6. Comments from the Audience
7. Trustee Reports:
 - Public Works – Trustee Carter
 - Building/Property Maintenance – Trustee Mariscal
 - Economic and Community Development – Trustee Khazzam
 - Administration/Personnel – Trustee Goett
 - Fire – Trustee Wisenburg
 - Police – Trustee DeVore
8. Old Business:
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9. New Business:
 - Payment to R.A. Cullinan & Son in the Amount of \$102,124.78 for the 2020 Sealcoating Program (Trustee Carter)
 - Payment to Midstate Asphalt Repair in the Amount of \$24,824.75 for the 2020 Spray Patching Program (Trustee Carter)
 - Discussion and Approval of a Police Vehicle Purchase in the Amount of \$29,292.00 (Trustee DeVore)
 - Ordinance 2020-1633: an Ordinance Pertaining to the Local CURE Program (Trustee Goett)
 - Ordinance 2020-1634: an Ordinance Establishing the Office of the Chief of the Fire Department of the Village of Peoria Heights (Trustee Wisenburg)
 - Discussion of Fire Department and Wording of Nonbinding Advisory Referendum (Trustee Wisenburg)
10. Miscellaneous Business
11. Treasurer's Report
12. Adjourn