



Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, September 17, 2019
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 20th, 2019
5. Correspondence - Village Clerk
6. Announcements - Mayor Phelan
7. Presentations
 - Hugh Higgins - Taste of the Heights Update
 - KDB Group - Al Fresco / Poplar Lane Properties
8. Comments from the Audience
9. 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
10. Old Business:
 - Approval of Ordinance 2019-1604: an Ordinance Amending Title 4 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 8 Providing for Licensing and Regulation of Pedal Buses Operating Within the Village (Trustee Khazzam)
 - Approval of Ordinance 2019-1605: an Ordinance Adopting Certain Regulations and Public Records by Reference as Criteria for the Issuance of Construction, Reconstruction, Alteration, and Installation Permits within the Village of Peoria Heights (Trustee Goett)
 - Approval of Purchase of PHFD Server in the Amount of \$6,309 (Trustee Wisenburg)
11. New Business:
 - Approval of BDD Beautification Grant Application by Sherman's Real Estate, LLC (Trustee Khazzam)
 - Approval of BDD Beautification Grant Application by MK Enterprise I, LLC (Trustee Khazzam)
 - Approval of Ordinance 2019-1606: an Ordinance Imposing Municipal Cannabis Retailers' Occupation Tax on Recreational Cannabis Retail Dispensaries in the Village of Peoria Heights (Trustee Goett)
 - Approval of Chucks Auto Sales Quarterly Special Use Permit (Trustee Goett)
 - **Discussion Item:** Ordinance 2019-1607: an Ordinance Providing for the Vacation of Brockway Avenue (Trustee Goett)
12. Treasurer's Report
13. Adjourn