

Village of Peoria Heights
Departmental Committee Meeting

September 18, 2018

The meeting was called to order at 6:00 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Dan Mariscal, Diane Mariscal, and Reichert. Trustee Carter, Trustee Goett and Trustee Harn were absent. (Mayor Phelan completed the quorum)

Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Witbracht, Water Technician David Marfell, and Foreman Michael Casey.

Trustee Diane Mariscal made a motion to approve the minutes from August 21, 2018. Trustee Reichert seconded the motion which passed 3-0.

Deputy Clerk Sarah Witbracht read a thank you letter from Sharon and John Amdall and Bill Kraft from Tee it Up with the Troops.

Mayor Phelan and Sarah Witbracht gave an update on the Halloween event.

Chief Sutton announced that there has been a high volume of solicitors in the last month and that the PHPD is keeping an eye on it.

Michael Casey gave an update on the spray patching on Prospect Rd. and explained that it will be swept after everything is settled in and that there has only been one complaint. He explained that next week they will begin sealcoating. (Enter Trustee Goett). Dave Marfell explained that next week there will be a lane reduction on the westbound lane of Glen.

Comments from the Audience: Julie Bielfeldt gave an update on the Home in the Heights event. She explained that she was very pleased with everyone who got involved to show every shape and form of living in Peoria Heights. She explained that Heights Life and Peoria Heights Community Bank helped promote the event. She was very pleased with the foot traffic and deemed it a huge success.

Old Business: No old business was discussed.

New Business:

Trustee Goett made a motion to approve the final payout to TeCorp in the amount of \$30,820 for water tower completion. Trustee Reichert seconded the motion. Dave Marfell explained that the improvement on all three water towers is complete and that this is the final pay request. The motion was approved 4-0. Trustee Reichert made a motion to approve cleaning and televising of storm sewers and culverts within the vicinity of the Rock Island Trail not to exceed \$8,000. Trustee Goett seconded the motion which was approved 4-0. Trustee Reichert made a motion to approve payment to C&G Concrete in the amount of \$2,900 for Galena Road sidewalk patches. Trustee Goett seconded the motion which was approved 4-0. Trustee Diane

Mariscal made a motion to approve the acceptance of waste disposal/recycling request for proposals to G&O Disposal. Trustee Goett seconded the motion. Attorney Walton referenced a summary sheet that was included in the packet and Mayor Phelan thanked everyone for their hard work upon review of the bids. Mike Casey confirmed that there are approximately 2,500 households in Peoria Heights. Gary Maness, owner of G&O Disposal, explained that they will provide recycling containers to all of the residents and that there is no limit to weight. Mayor Phelan thanked Mr. Maness for his fine service. The motion passed 4-0. Trustee Goett made a motion to approve Kevin Shields to the Business Development Advisory Committee. Trustee Diane Mariscal seconded the motion which was approved 3-0 with Trustee Reichert voting nay. Trustee Diane Mariscal made a motion to approve Resolution 2018-08; A Resolution Approving the Sale of 4804 Ellen Court. Trustee Reichert seconded the motion which was approved 4-0.

Deputy Clerk Sarah Witbracht read the Treasurer's Report. Trustee Reichert made a motion and Trustee Goett seconded the motion which was approved 4-0.

Trustee Dan Mariscal made a motion to enter executive session. Trustee Goett seconded the motion which was denied 4-0. Trustee Dan Mariscal would like all of the trustees to be present before entering executive session.

The meeting was adjourned at 6:40pm with a motion by Trustee Goett and a second by Trustee Dan Mariscal . The motion was passed 4-0.

Michael E Phelan, Mayor
Clerk

Sarah Witbracht, Deputy Village

