



**Village of Peoria Heights
Board of Trustees Agenda
Tuesday, September 21, 2021
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 17, 2021 and the Special Meeting on August 28, 2021
5. Announcements – Mayor Phelan
6. Comments from the Audience
7. Trustee Reports:
 - Administration/Finance: Trustee DeVore
 - Facilities (Buildings/Grounds): Trustee Goett
 - Economic/Community Development: Trustee Khazzam
 - Neighborhood/Parks: Trustee Wisenburg
 - Public Works: Trustee Marfell
 - Public Safety: Trustee Wigginton
8. Old Business:
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9. New Business:
 - Ordinance 2021-1663: an Ordinance Authorizing the Grant of Easement to Illinois American Water Company for Water Mains (Trustee DeVore) 🏠
 - Approval of Payment to Jimax Demolition Division in the Amount of \$7,644.70 for Demolition of 4315 N Atlantic Avenue (Trustee DeVore) 🏠
 - Approval of a Stop Sign Fundraiser for Peoria Leatherneck Detachment of the Marine Corps League on Saturday, October 16, 2021 (Trustee DeVore) 🤝
 - Resolution 2021-04: a Resolution in Support of the Application for Curb Ramp Project Funding Through the Safe Routes to School Grant Program (Trustee DeVore) 🏠 🤝
 - Resolution 2021-05: a Resolution Regarding the Release of Closed Session Minutes and Destruction of Closed Session Verbatim Recordings (Trustee DeVore) 👤 👤 👤
10. Miscellaneous Business
11. Payment of the Bills – Vote Required
12. Treasurer’s Report
13. Executive Session – 5 ILCS 120/2(c)1 Personnel, 5 ILCS 120/2(c)6 Sale of Property, and 5 ILCS 120/2(c)21 Review of Minutes from Executive Session
14. Adjourn

Agenda Posted September 17, 2021

Village of Peoria Heights Strategic Goals:

- 🏠 Support Neighborhoods & Vibrant Community
- 🌐 Thriving Business Community & Economy

- 👤 Citizen & Customer Focused
- 🤝 Partner for Success