

Village of Peoria Heights
Departmental Committee Meeting

October 2nd, 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: Harn, Goett, Dan Mariscal, Diane Mariscal, and Carter. Trustee Reichert was absent. Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Witbracht, Water Technician David Marfell, and Foreman Michael Casey.

Trustee Goett made a motion to approve the minutes from September 25th, 2018. Trustee Dan Mariscal seconded the motion which passed 5-0.

Comments from the Audience: There were no comments.

Old Business: Trustee Diane Mariscal inquired about any updated reports on surrounding municipalities relating to MFT.

New Business:

- Administration: Trustee Diane Mariscal explained that they had a health insurance meeting regarding 3 potential options that will be presented to the board and employees in the near future.
- Economic Development: Trustee Dan Mariscal invited Barb Milaccio to the podium to discuss her request for a Peoria Heights Fine Art Fair on Saturday, May 11th which is Mother's Day Weekend. She explained that this will be related to the past art fair, however this specific event will be held on Prospect Rd. on the 2 lanes heading South. She also explained that she has been in contact with Susan G. Komen and would love to partner with them on this event given the weekend that it would take place. She explained that with everything wonderful going on currently in Peoria Heights, this event would be very appropriate and fit in perfectly with the arts theme. There were some concerns stated about taking away parking from the restaurants, and they would like to see that all businesses are notified. Mayor Phelan thanked Barb for her commitment to the community through her business and volunteerism.
- Other: Trustee Harn invited Dave Marfell up front for an update on the 1949 Seagraves Fire Truck. He explained that he spoke with Chief Walters and that they would like to restore it through private donations and that public works will give the fire department until mid-November to figure out a place to store it. Dave gave an update on the fountain being colored for Susan G. Komen and the Center of Prevention for Abuse. He also gave an update on the water main break on Glen on Friday evening. He explained that he has been working with the schools regarding the future boil order and that they will do boil order repairs on Thursday at 3:30. He also explained that the road will need repaired and that the road will be closed until further notice. Mike

Casey gave an update on the Longshore spay patching project. He also explained that they are still reviewing the issue on the trail.

- Other: Chief Sutton gave an update on the radio system and explained that it is being installed currently and will be live by the end of the week. He also explained that the Home Rule Tax is coming in 20% higher than projected, and sales tax is coming in 10% higher than expected.
- Trustee Goett made a motion to approve the payment of bills, and Trustee Dan Mariscal seconded which was approved 5-0.

The meeting was adjourned at 6:27pm with a motion by Trustee Goett and a second by Trustee Dan Harn. The motion was passed 5-0.

Michael E Phelan, Mayor
Clerk

Sarah Witbracht, Deputy Village