

Village of Peoria Heights  
Board of Trustees Special Meeting  
October 10, 2017

1. The meeting was called to order by Mayor Phelan at 6:07 pm.
2. Everyone stood for the pledge to the flag.
3. Upon roll call, the following Trustees were present: Harn, Dan Mariscal, Diane Mariscal, Reichert, and Carter. Others present included Administrator Fick, Mayor Phelan, Chief Sutton, Clerk Gauf, and Council Tibbs. Trustee Goett was absent.
4. There were no comments from the public.
5. No old business was discussed.
6. New Business: Trustee Dan Mariscal made a motion to approve Ordinance 2017-1526 which Authorizes the Execution of a TIF District Redevelopment Agreement by and between the Village of Peoria Heights, Peoria County, Illinois and the Heights Development Company, LLC. Trustee Diane Mariscal seconded the motion and it was passed with a 5-0 vote.
7. The meeting was adjourned at 6:25 with a motion from Trustee Harn, seconded by Trustee Carter, and approved with a voice vote.

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Michael E Phelan, Mayor

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Margaret Gauf, Village Clerk