



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, October 16<sup>th</sup>, 2018**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Board of Trustees Minutes for Tuesday, September 18<sup>th</sup>, 2018**
- 5. Correspondence – Village Clerk**
- 6. Announcements – Mayor Phelan**
- 7. Trustee Reports:**
  - **Economic and Community Development- Trustee Dan Mariscal**
  - **Police – Trustee Carter**
  - **Building/Property Maintenance – Trustee Goett**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Diane Mariscal**
- 8. Comments from the Audience**
- 9. Old Business:**
- 10. New Business:**
  - **Ordinance 2018-1570; An Ordinance Amending Title 10 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Chapter 11 Providing for Overlay Zoning Districts and Amending Title 11 of the Village Code in Order to Accommodate the Subdivision of Land in Accordance with Regulations Applicable Within an Overlay Zoning District (Trustee Dan Mariscal)**
  - **Ordinance 2018-1571; An Ordinance Designating the Peoria Heights Downtown Overlay District and Approving a Plan that Shall Apply Within the District (Trustee Dan Mariscal)**
  - **Request for Special Use for 3707 Vincent Ave. (Trustee Dan Mariscal)**
  - **Request for Approval for Purchase of a Water Service Vehicle and Hydro Vacuum Excavator Not to Exceed \$40,000 Total Using Water Department Improvement Loan Funds (Trustee Harn)**
  - **Request for Approval for Relocation of Water Tower Communications Line from the Water Department Pumphouse at 1201 Kingman to the Centennial Building Located at 1203 Kingman (Koerner Electric- \$6,300.00 quote) (Trustee Harn)**
  - **Approval of Peoria Heights Police Department Dispatch Area HVAC System Repair in the Amount of \$7,540 (Trustee Carter)**
- 11. Treasurer's Report**
- 12. Executive Session- Personnel 5 ILCS 120/2(c)(1)**
- 13. Adjourn**