



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, October 17<sup>th</sup>, 2017**  
**6:00 P.M.**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for September 19<sup>th</sup>, 2017**
5. **Approval of Public Meeting Minutes for September 19<sup>th</sup>, 2017**
6. **Approval of Special Meeting Minutes for September 12<sup>th</sup>, 2017**
7. **Approval of Special Meeting Minutes for September 14<sup>th</sup>, 2017**
8. **Approval of Executive Session Minutes:**

July 13 <sup>th</sup> , 2017	September 5 <sup>th</sup> , 2017
August 1 <sup>st</sup> , 2017	September 12 <sup>th</sup> , 2017
August 15 <sup>th</sup> , 2017	September 14 <sup>th</sup> , 2017
9. **Correspondence – Village Clerk**
10. **Announcements – Mayor Phelan**
11. **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**
12. **Comments from the Audience**
13. **Old Business:**
14. **New Business:**
  - **Approval of Payment to Laser Electric, Inc. in the Amount of \$6,335.15 for Wiley Haynes Park Lighting (Trustee Harn)**
  - **Resolution 2017-12; An Agreement by and between Corey Millenger and the Village of Peoria Heights (Trustee Diane Mariscal)**
  - **Ordinance 2017-1527; An Ordinance Amending Title 10, Chapter 3, of the Village Code of the Village of Peoria Heights for the Purpose of Changing the Membership of the Zoning Board of Appeals and Modifying Various Procedures Related to the Approval of Special Uses and Site Plans (Trustee Diane Mariscal)**
  - **Approval to Close One Lane of Traffic on Sunday, October 22<sup>nd</sup> for Peoria Heights Chili-Cookoff (Trustee Harn)**
  - **Small Business Saturday Proclamation (Mayor Phelan)**
15. **Treasurer’s Report**
16. **Executive Session- Executive Session- Personnel 5 ILCS 120/2(c)(1)**
17. **Adjourn**