

Village of Peoria Heights

Board of Trustees

October 17, 2017

1. The meeting was called to order by Mayor Phelan at 6:02 pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Dan Mariscal, Diane Mariscal, Reichert, and Carter. Trustee Goett and Harn arrived at 6:05 pm.
4. Minutes: Trustee Dan Mariscal moved to approve the minutes for the Board Meeting and the Public Meeting held September 19, 2017, the Special Meetings held September 12 and 14, 2017, and the Executive Session minutes from July 13, August 1 and 15, and September 5, 12, and 14, 2017. Trustee Diane Mariscal second the motion which was approved by a voice vote.
5. Correspondence: Clerk Gauf had no correspondence
6. Announcements: Mayor Phelan had no announcements.
7. Trustee Reports:

Economic and Community Development: Trustee Dan Mariscal introduced Bruce Brown who talked about a proposed Culture Walk and announced that the Village of Peoria Heights received a donation of 6 sculptures created by nationally known artist Bruce White. This donation was paid for by Sharon and John Amdall who reside in Washington, IL. Mayor Phelan introduced Nick Yates who is leading a fund raiser to establish a Dog Park at the end of Duryea. The fund raiser includes a Chili Cook Off, music, beer tent, etc. to be held at Tower Park on October 22, 2017.

Police: Trustee Carter gave a reminder of the next Neighborhood Watch meeting that is scheduled for November 27, at 6;30.

Buildings/Property Management: Trustee Goett had nothing to report.

Fire: Trustee Reichert mentioned that the Bags tournament and Silent Auction put on by the Fire Department on October 7th was successful.

Public Works: Trustee Harn mentioned that Forest Park Drive would be closed on Oct. 25th for tree trimming. Director Smith mentioned that the Fire Hydrant flushing would continue during the next week.

Administration/Personnel: Trustee Diane Mariscal mentioned that Tower Park Observation Tower would be closed for the season on October 31st.
8. Comments from the Audience: There were no comments from the Audience.
9. Old Business: There was no old business to discuss.

10. New Business: Trustee Harn made a motion to approve payment of a bill in the amount of \$6,335.15 to Laser Electric, Inc for installation of lighting at Wiley Haynes Park. Trustee Goett 2nd the motion which as passed with a vote of 6-0. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye). Trustee Diane Mariscal made a motion to approve Resolution 2017-12; An Agreement by and between Corey Millinger and the Village of Peoria Heights regarding recently sold real property (located at 1101 E. Sciota Ave) by The Village of Peoria Heights to Corey Millinger. Trustee Goett seconded the motion which was passed with a 6-0 vote (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye). Trustee Diane Mariscal made a motion to approve 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 Goett 2nd the motion. Administrator Fick mentioned that the Alternate Member is no longer on the Zoning Board. The motion passed with a 6-0 vote. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye). Trustee Harn made a motion to approve the request by Nick Yates to close one lane of traffic on Prospect (from Kingman to Glen) on Sunday, October 22nd for the Peoria Heights Chili-Cookoff. Trustee Goett 2nd the motion which was approve with a 6-0 vote. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye). Mayor Phelan presented a Proclamation declaring November 25, 2017 as Small Business Saturday in Peoria Heights.
11. Treasurer's Report: Trustee Goett made a motion to approve the Treasurer's report. Trustee Dan Mariscal seconded the motion which was approved with a voice vote.
12. Executive Session: Trustee Goett made a motion to enter into Executive Session at 6:45 pm. Trustee Diane Mariscal 2nd the motion and it was approved with a 6-0 vote. (Trustee Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter all voted aye).
13. The meeting was adjourned at 8:49pm upon a motion from Trustee Goett and a second by Trustee Harn. The motion which was approved with a voice vote.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk