



**Village of Peoria Heights
Board of Trustees Agenda
Tuesday, October 17, 2023
5:30pm**

- Call to Order
- Pledge to the Flag
- Roll Call
- Approval of the Minutes from the Board of Trustees Meetings on September 19, 2023
- Announcements- Mayor Phelan
- Comments from the Audience
- Presentation by Illinois American Water
- Old Business
 - Approval of Ordinance 2023-1709: an Ordinance Amending Title 4, Chapter 1 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Supplemental Liquor License Allowing for Package Liquor Sales for Class B License Holders (Trustee DeVore) 🗳️
- New Business:
 - Approval of Resolution 2023-15: a Resolution of the Village of Peoria Heights Accepting a Project Services Agreement with Farnsworth Group for Phase I Environmental Site Assessments at Poplar Park and Al Fresco Park (Trustee DeVore) 🏠
 - Approval of Ordinance 2023-1710: an Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement by and between Village of Peoria Heights, Illinois and Robert J. Koszuta (1306, 1308 & 1308 A E. Seiberling Ave.) (Trustee Khazzam) 🗳️
 - Approval of Art Exhibit and Display Agreement (Trustee Khazzam) 🏠
 - Approval of Ordinance 2023-1711: an Ordinance Adding Title 2, Chapter 4 of the Village Code of the Village of Peoria Heights Creating and Establishing a Firefighters Pension Fund and Creating a Board of Trustees of the Firefighters Pension Fund
 - Approval of Ordinance 2023-1712: an Ordinance Amending Title 2, Chapter 2 of the Village of the Village of Peoria Heights Regarding the Establishment of the Board of Fire and Police Commissioners
 - Appointment of Fire Chief (Mayor Phelan)
 - Approval of Village of Peoria Heights Fire Chief Employment Agreement (Trustee DeVore)
- Miscellaneous Business
- Payment of Bills – Vote Required
- Treasurer’s Report
- Adjourn

Agenda Posted October 13, 2023

Village of Peoria Heights Strategic Goals:

Support Neighborhoods & Vibrant Community
Thriving Business Community & Economy



Citizen & Customer Focused
Partner for Success

