



**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, October 22, 2019
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes from the Board of Trustees Meeting on September 17, 2019 and the Departmental Meeting on Tuesday, October 1, 2019
5. Correspondence – Village Clerk
6. Comments from the Audience
7. Old Business:

Administration (Trustee Goett)

- **Action Item:** Approval of a Lease Agreement by and between Village of Peoria Heights and KDB Group, LLC for Property Located at 4600-4602 Galena Road

8. New Business:

Public Works(Trustee Carter)

- **Action Item:** Approval of a Memorial Water Hydrant to be Placed Inside Tower Park in Memory of Irene Hasenstein (presented by Tom Hasenstein)
- **Action Item:** Approval of Purchase for a New Motor for Well #11 from Cahoy Pump Service in the Amount of \$18,005.00
- Discussion of VFW Drainage Issues
- Discussion of Ordinance Establishing Water Rates for 2019 – 2022

Administration (Trustee Goett)

- **Action Item:** Approval of BDD Beautification Grant Application by Slow Hand BBQ, LLC
- Opening and Discussion of Bids for Vacant Lots

Fire (Trustee Wisenburg)

- Discussion of Grandview Terrace Fire Service

Police (Trustee DeVore)

- Code Enforcement Update
- Landlord Registration Update

9. Miscellaneous Business
10. Treasurer's Report
11. Payment of Bills – Vote Required
12. Executive Session – ILCS 2(c)(1) Personnel and ILCS 2(c)(11) Possible or Pending Litigation
13. Adjourn

Next Departmental Committee Meetings will be as follows:
Tuesday, November 5, 2019 at 6:00 PM (Admin and Economic Development)
Tuesday, November 26, 2019 at 6:00 PM (Public Safety)

Agenda posted Friday, October 18, 2019