

Village of Peoria Heights

Departmental Meeting

October 24, 2017

The meeting was called to order at 6:00 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, and Diane Mariscal. Trustee Carter and Trustee Reichert were absent. Others present include: Mayor Phelan, Chief Sutton, Director Smith, Clerk Gauf, and Council Tibbs.

The minutes from the Departmental meeting on September 26<sup>th</sup>, 2017 were approved as written with a motion by Trustee Goett and 2<sup>nd</sup> by Trustee Dan Mariscal.

Comments from the Audience: Dwayne Koepler, a property owner asked for an update on what was being done to improve the Walker Property on Moneta Ave. Mayor Phelan mentioned that the Village tried to reach an agreement with the property owner to have it cleaned up but was unsuccessful. There is now a pending lawsuit against the owner and a recommendation for an Ordinance update to limit parking on the street.

Old Business: No old business was discussed.

New Business:

- Police: Chief Sutton gave a handout with an update of the Code Enforcement results. He also mentioned that he put in for a grant (included with Peoria) for body cameras. The grant was received and will be rolled out in the summer. Also, Chief Sutton mentioned a need for 2 street lights to be installed at the corner of Humboldt and Montclair. There would be no cost, just a small increase in the electricity bill. He also gave an update on the Consolidation of the dispatchers with Bartonville. Chief Sutton was given another 6-month extension, pushing it to June of 2019.
- Public Works: Trustee Harn made a motion to grant the request by organizers of the Boo Bear Walk to close a section of Marietta on Saturday, Oct. 28<sup>th</sup>, 2017. Trustee Goett 2<sup>nd</sup> the motion and it was approved by a vote of 4-0. (Trustee Harn, Goett, Dan Mariscal and Diane Mariscal voted aye, Trustee Carter and Reichert were absent). Director Smith described the need for valve replacement and presented a quote from Dorner Company in the amount of \$4,047.00 to cover the cost. Trustee Harn made a motion to accept the Dorner quote, Trustee Goett 2<sup>nd</sup> the motion and it was passed with a 4-0 vote. (Trustee Harn, Goett, Dan Mariscal, and Diane Mariscal voted aye, Trustee Carter and Reichert were absent). Trustee Harn made a motion to grant a request for a handicapped parking spot in front of a handicapped residence's home located at 1007 E. Hines. Trustee Goett 2<sup>nd</sup> the motion and it was passed with a vote of 4-0. (Trustee Harn, Goett, Dan Mariscal, and Diane Mariscal voted aye, Trustee Carter and Reichert were absent). Director Smith mentioned that he was approached by the Lego Robotics Team requesting a tour of the Water Facilities on November 13, 2017. The Board agreed to the request. Director Smith also added that there was

going to be a release of ITEP funds and requests had to be entered by December 1, 2017. Mayor Phelan asked Director Smith to put together a list of possible projects to submit.

- Fire: Nothing was discussed as Trustee Reichert was absent.

Executive Session: Trustee Dan Mariscal made a motion to go into Executive session at 6:40 pm, seconded by Trustee Goett and passed with a 4-0 vote. (Trustee Harn, Goett, Dan Mariscal, and Diane Mariscal voted aye, Trustee Carter and Reichert were absent).

Meeting was adjourned at 8:06pm with a motion from Trustee Goett and a second by Trustee Harn.

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Michael E Phelan, Mayor

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Margaret Gauf, Village Clerk