



**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, November 5, 2019
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes from the Community Meeting on Thursday, October 14, 2019 and the Departmental Meeting on Tuesday, October 22, 2019
5. Correspondence – Village Clerk
6. Comments from the Audience
7. Old Business:
 - Public Works (Trustee Carter)
 - Discussion of Water Rates
8. New Business:
 - Public Works (Trustee Carter)
 - Discussion of 24" Illinois American Water Transmission Line Running Through Village Right-of Way
 - Economic Development (Trustee Khazzam)
 - **Action Item:** Approval of Ordinance 2019-1609: Approving the First Amendment to the Redevelopment Plan and Projects for Peoria Heights TIF District 2
 - **Action Item:** Approval of Ordinance 2019-1610: Designating the Amended Redevelopment Project Area for the First Amendment to Peoria Heights TIF District 2
 - **Action Item:** Approval of Ordinance 2019-1611 Adopting Tax Increment Allocation Financing for the First Amendment to Peoria Heights TIF District 2
 - **Action Item:** Approval of a 5K Run/Walk on January 1, 2020 for Illinois Valley Striders
 - Discussion of Planning Bid for Comprehensive Plan Received from Houseal Lavigne Administration (Trustee Goett)
 - **Action Item:** Approval of Cancellation of November 26, 2019 Departmental Meeting
 - Discussion of an Ordinance Amending Sign Code for Purpose of Establishing Regulations Applicable to the Display of Mural Signs in the Business Zones
 - Discussion of Awarding Bids for Vacant Lots to Dave Williams
9. Miscellaneous Business
10. Payment of Bills – Vote Required
11. Executive Session – Personnel (Section 2(c)(1) of Open Meetings Act) and Possible or Pending Litigation (Section 2(c)(11) of Open Meetings Act)
12. Adjourn

Next Departmental Committee Meetings will be as follows:
Tuesday, December 3, 2019 at 6:00 PM (Admin and Economic Development)
Agenda posted Friday, November 1, 2019