

Village of Peoria Heights
Departmental Committee Meeting

November 6th, 2018

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, Diane Mariscal, Carter, and Reichert. Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Witbracht, and Foreman Michael Casey.

Trustee Goett made a motion to approve the minutes from October 23rd, 2018. Trustee Carter seconded the motion which passed 6-0.

Comments from the Audience: There were no comments.

Old Business: There was no old business.

New Business:

- Administration: Trustee Diane Mariscal explained that they had a health insurance meeting regarding 3 potential options and explained that this will both help benefit the employees as well as help save the village money. Administrator Sutton explained that the employee handbook is being reviewed between himself and Erik Christian, will be reviewed by the attorney, and will be presented to the board sometime in December.
- Economic Development: Mayor Phelan explained that the investor from California will be visiting to update the trustees about his project.
- Other: Michael Casey gave an update on the 1949 Seagraves Fire Truck and updated that there is a bicycle repair station at the library. Mayor Phelan praised the public works team for their teamwork.
- Trustee Goett made a motion to approve the payment of bills, and Trustee Dan Mariscal seconded which was approved 6-0.
- Trustee Reichert made a motion to enter executive session and Trustee Carter seconded which was approved 6-0.

The meeting was adjourned at 7:00pm with a motion by Trustee Goett and a second by Trustee Dan Harn. The motion was passed 6-0.

Michael E Phelan, Mayor
Clerk

Sarah Witbracht, Deputy Village