

Village of Peoria Heights Departmental Committee Meeting Agenda Tuesday, November 7, 2023 5:30pm

- Call to Order
- Pledge to the Flag
- Roll Call
- Approval of Board of Trustees Minutes from October 17, 2023
- Comments from the Audience
- Old Business
- New Business:
 - <u>Other (Mayor Phelan)</u>
 - Appointment of Fire Chief Dan Decker
 - Administration/Finance (Trustee DeVore)
 - Approval of Village of Peoria Heights Fire Chief Employment Agreement
 - Approval of Ordinance 2023-1713: an Ordinance Approving Agreement with G&O Disposal, Ltd. for Waste Hauling Services ###
- Economic/Community Development (Trustee Khazzam)
 - Approval for Use of Tower Park on May 11 and 12, 2024 for Peoria Heights Fine Art Fair
 - Approval for Use of Tower Park on December 1 and 2, 2023 for Kris Kringle Market B
 - Approval of Ordinance 2023-1714: an Ordinance Approving and Authorizing the Execution of The First Amendment to the Business Development District No. 1 Redevelopment Agreement By And Between Village Of Peoria Heights, Illinois And Heather Nena, D.B.A The Nook And Nena Hardware, Inc. Implication
 - Approval of Resolution 2023-16: a Resolution Approving Extension of Agreement with Cardinal Infrastructure for Federal Advisory Services \$\$
- Miscellaneous Business
- Adjourn

Village of Peoria Heights Strategic Goals:

Support Neighborhoods & Vibrant Community Thriving Business Community & Economy Citizen & Customer Focused Partner for Success