

Village of Peoria Heights Board of Trustees Meeting Agenda Tuesday, November 17, 2020 6:00 PM

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Roll Call
- 4. Approval of the Minutes from the Board of Trustees Meeting on October 20, 2020
- 5. Announcements Mayor Phelan
- 6. Presentation: Update on Galena Road / IDOT by Farnsworth Architect Paul Kouri
- 7. Comments from the Audience
- 8. Trustee Reports:
  - Public Works Trustee Carter
  - Building/Property Maintenance Trustee Mariscal
  - Economic and Community Development Trustee Khazzam
  - Administration/Personnel Trustee Goett
  - Fire Trustee Wisenburg
  - Police Trustee DeVore
- 9. Old Business:
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- 10. New Business:
  - Approval of an Electrical Proposal in the Amount of \$5,300 for Village Hall Generator Circuits (Trustee Mariscal)
  - Update on 5619 Galena Road Site Plan from August 5, 2015 (Trustee Khazzam)
  - Approval of Cancellation of Board of Trustees Meeting on November 24, 2020 (Trustee Khazzam)
  - Approval of Resolution 2020-03: a Resolution of the Village of Peoria Heights Approving Application and Participation in DCEO Local Cure Economic Support Payments Grant Program and Approving Grant Documents for Eligible Local Businesses (Trustee Khazzam)
- 11. Miscellaneous Business
- 12. Payment of Bills Vote Required
- 13. Treasurer's Report
- 14. Adjourn