



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, November 20th, 2018

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, October 16th, 2018**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Phelan**
7. **Trustee Reports:**
 - **Economic and Community Development- Trustee Dan Mariscal**
 - **Police – Trustee Carter**
 - **Building/Property Maintenance – Trustee Goett**
 - **Fire – Trustee Reichert**
 - **Public Works – Trustee Harn**
 - **Administration/Personnel – Trustee Diane Mariscal**
8. **Comments from the Audience**
9. **Old Business:**
10. **New Business:**
 - **Small Business Saturday Proclamation (Mayor Phelan)**
 - **American Heritage Indian Month Proclamation (Mayor Phelan)**
 - **Resolution 2018-09; A Resolution to Include Taxable Allowances as IMRF Earnings (Trustee Diane Mariscal)**
 - **Approval of an Administrator Contract Between the Village of Peoria Heights and Dustin Sutton (Mayor Phelan)**
 - **Recommendation of Approval for Use of Tower Park for American Cancer Society Event “Night of Hope” on Friday, June 7th, 2019 (Trustee Dan Mariscal)**
 - **Request for Approval of an Exterior Beautification Program Application from Sipco Products, Inc. (Trustee Dan Mariscal)**
 - **Request for Approval for Repair to a High Service Pump Control Panel Located at Low Level Pump Station (Trustee Harn)**
 - **Request for Approval to List 1994 Chevy Rescue Truck with “Fire Truck Resource” With a Sale Price of \$10,000 or Best Offer (Trustee Harn)**
 - **Request for Approval to Purchase a Trimble G.I.S. Unit in the Amount of \$5,697.39 from Precision Midwest Using Funds from the Infrastructure and Maintenance Program (Trustee Harn)**
 - **Ordinance 2018-1572; An Ordinance Amending Title 10, Chapter 8A of the Village Code of the Village of Peoria Heights, For the Purpose of Modifying Certain Requirements for Residential Uses in the B-1 Central Business District (Trustee Dan Mariscal)**
 - **Ordinance 2018-1573; An Ordinance Approving an Amendment to the Peoria Heights Downtown Overlay District Plan (Trustee Dan Mariscal)**
 - **Ordinance 2018-1574; An Ordinance Approving Revisions to the Application and Fee Requirements for Zoning Board of Appeals Hearings (Trustee Dan Mariscal)**
 - **Ordinance 2018-1575: An Ordinance Amending Title 3, Chapter 3 of the Village Code of the Village of Peoria Heights for the Purpose of Imposing a Hotel and Motel Room Renting Tax (Trustee Dan Mariscal)**
11. **Treasurer’s Report**
12. **Executive Session- Personnel 5 ILCS 120/2(c)(1)**
13. **Adjourn**