

Village of Peoria Heights

Board of Trustees

November 21, 2017

1. The meeting was called to order by Mayor Phelan at 6:00 pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter.
4. Minutes: Trustee Reichert moved to approve the minutes of October 17<sup>th</sup> Board Meeting and October 10<sup>th</sup> Special Meeting. Trustee Carter seconded the motion and it was approved by a voice vote of all ayes.
5. Correspondence: Clerk Gauf had no correspondence
6. Announcements: Mayor Phelan wished everyone a Happy Thanksgiving.
7. Trustee Reports:
  - Economic and Community Development: Trustee Dan Mariscal announced that there will be a tree lighting at the Village Hall on Dec. 5<sup>th</sup> before the Board Meeting. Trustee Dan Mariscal also mentioned that Thrivent Financial and Edge, located in the 4500 Building, opened recently. He also stated that the last sculpture donated by the Amdalls was picked up from Dekalb and delivered safely to the Heights.
  - Police: Trustee Carter gave a reminder of the next Neighborhood Watch meeting that is scheduled for November 27, at 6;30. Also, she mentioned that the police officers are participating in a “no shave Nov. & Dec.” to raise money for charity (Food Drive and Diabetes Foundation).
  - Buildings/Property Management: Trustee Goett reported the Fire Dept. roof passed the annual inspection.
  - Fire: Trustee Reichert had nothing to report.
  - Public Works: Trustee Harn had nothing to report.
  - Administration/Personnel: Trustee Diane Mariscal reported that HR First talked to personnel and that the talks went well.
8. Comments from the Audience: Mark Bean, representing the Peoria Heights Lions Club, proposed installing a “lion head” water fountain at Lion’s Park. Warren Keoppler, a resident on Moneta, requested an update on progress to solving the problem with the salvage yard on Moneta. Chief Sutton responded that an Ordinance was coming up for approval that will deal

with the parking problem. Howard Kyle, a resident from 4420 California expressed concerns about residents still being able to park on the street.

9. Old Business: There was no old business to discuss.
10. New Business: Trustee Carter made a motion to approve Ordinance 2017 – 1528; An Ordinance Restricting Parking on that Portion of Moneta Avenue Lying West of Indiana Avenue in the Village of Peoria Heights. Trustee Goett 2nd the motion which was passed with a 6-0 vote. (Trustees Harn, Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter voted aye). Trustee Harn asked that amendments be made to the Ordinance allowing residents to be able to park on the street. It was decided to table the amendment until the next meeting. Mayor Phelan read an Illinois Bicentennial Celebration Proclamation and proclaimed Dec. 4<sup>th</sup> as Illinois Bicentennial Day. The Heights will participate with a flag raising on Dec. 4<sup>th</sup>, 2017. Mayor Phelan also read a proclamation for the American Indian Heritage Month and proclaimed November as National Heritage Month.
11. Treasurer's Report: Trustee Goett made a motion to approve the Treasurer's report. Trustee Dan Mariscal seconded the motion which was approved with a voice vote.
12. The meeting was adjourned at 6:30pm upon a motion from Trustee Goett and a second by Trustee Carter. The motion which was approved with a voice vote.

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Michael E Phelan, Mayor

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Margaret Gauf, Village Clerk