

Village of Peoria Heights  
Departmental Committee Meeting

November 27, 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: Reichert, Carter, and Harn. Trustee Diane Mariscal, Trustee Goett, and Trustee Dan Mariscal were absent. Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Witbracht, and Water Technician David Marfell.

(Enter Trustee Goett)

Trustee Harn made a motion to approve the minutes from November 6<sup>th</sup>, 2018. Trustee Carter seconded the motion which passed 4-0.

Comments from the Audience:

Old Business: No old business was discussed.

New Business:

- Police: Trustee Carter explained that Code Enforcement is settled down for the winter, and Shane Murphy gets certified next month for his building inspector certificate. Trustee Goett explained that there was an incident this past weekend that the officers handled very well, particularly Officer Powers and Officer Ragon.
- Fire: Trustee Reichert said things have been quiet.
- Public Works: Trustee Harn stated that the public works team did an outstanding job plowing the roads with our first snowstorm. Dave Marfell explained that a strategic plan is being put in place for the employees to follow relating to snow plowing. He also stated that he made some changes to the water system to help with water quality, which was no health risk to the public. He also added that Christmas decorations were placed in preparation of the tree lighting ceremony this weekend. Trustee Harn made a motion to approve an MFT Resolution in the amount of \$24,541.25 for standard maintenance operations. Trustee Goett seconded the motion which was approved 4-0. Trustee Harn stated that he would like to see something to celebrate hometown heroes. Sarah Witbracht will schedule a time for administration to meet about this with Trustee Harn.
- Other: Trustee Goett made a motion for the approval for a Santa Claus 5K on Saturday, December 8<sup>th</sup>. Trustee Harn seconded the motion which was approved 4-0. Ashley Randall from the Peoria Convention and Visitor's Bureau came forward to explain her request in further detail. Billy Blasek from WE Sullivan's came forward to discuss his request for the St. Patrick's Day event before the holiday season.

Administrator Sutton would like to sit down with him to talk about his request in further detail and will reach out to him. Mayor Phelan would like to see a plan put together by January.

The meeting was adjourned at pm with a motion by Trustee Goett and a second by Trustee Harn. The motion was passed 4-0 at 6:18pm.

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Michael E Phelan, Mayor  
Clerk

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Sarah Witbracht, Deputy Village