



**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, December 3rd, 2019
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes from the Departmental Meeting on Tuesday, November 5th, 2019
5. Comments from the Audience
6. Old Business:
7. New Business:

Public Works (Trustee Carter)

- Update on Water Infrastructure and Treatment

Economic Development (Trustee Khazzam)

- **Action Item:** Approval of Super Shuffle 5k on Sunday, February 2nd, 2020 for American Cancer Society- Presented by Audrey Williams
- Discussion of an Ordinance Requiring Payment of Prevailing Wage for All Projects Involving Use of Village Tax Increment Financing Funds and Business Development District Funds
- Discussion of Responsible Bidder Policies

Administration (Trustee Goett)

- **Action Item:** Chucks Auto Sales Special Use Permit Renewal
- **Action Item:** Cancellation of December 24th, 2019 Departmental Meeting
- Update on Employee Health Insurance Benefits for 2020
- Discussion of 2019-2020 Levy (Village and Library)

Fire (Trustee Wisenburg)

- Discussion of Pearl Server and Maintenance Quote

Police (Trustee DeVore)

- Update on an Ordinance Amending the Zoning Ordinance of the Village of Peoria Heights Regarding Adult-Use Recreational Cannabis Businesses
- Discussion of an Ordinance Regulating Stop Sign Fundraisers

8. Miscellaneous Business
9. Payment of Bills – Vote Required
10. Executive Session – 5 ILCS 120/2(c)(11) Possible or Pending Litigation
11. Adjourn

Tuesday, January 7th, 2020 at 6:00 PM (Admin and Economic Development)

Tuesday, January 28th, 2020 at 6:00 PM (Public Safety)

Agenda posted Wednesday, November 27th, 2019