



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, December 17th, 2019
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 November 19th, 2019
5. Announcements – Mayor Phelan
6. Proclamation by Mayor Phelan Celebrating 30 Years of Business for Express Employment
7. Presentation by St. Thomas FLL Robocomets for a Handicapped-Assessible Playground at Tower Park
8. Comments from the Audience
9. 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
10. Old Business:
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11. New Business:
 - Appointment of Charlie Calloway to Zoning Board of Appeals (Mayor Phelan)
 - Approval of Ordinance 2019-1615: an Ordinance Requiring Payment of Prevailing Wage for all Projects Involving Use of Village Tax Increment Financing Funds and Business Development District Funds (Trustee Khazzam)
 - Resolution 2019-11: a Resolution of Adoption of the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan (Trustee Goett)
 - Approval of Ordinance 2019-1614: an Ordinance Regulating the Use of the Corner of Prospect and Seiberling for Solicitation by Not-For-Profit Organizations and Providing for a Penalty for Violation (Trustee Goett)
 - Approval of Ordinance 2019-1616: Annual Tax Levy for 2019-2020 (Village and Library) (Trustee Goett)
 - Approval of Cady's Cars Annual Special Use Permit (Trustee Goett)
 - Approval of Ordinance 2019-1608: an Ordinance Amending the Zoning Ordinance of the Village of Peoria Heights Regarding Adult-Use Recreational Cannabis Businesses (Trustee DeVore)
12. Treasurer's Report
13. Adjourn