



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, December 18th, 2018

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for Tuesday, November 20th, 2018**
5. **Approval of Special Board Meeting Minutes for Tuesday, November 20th, 2018**
6. **Correspondence – Village Clerk**
7. **Announcements – Mayor Phelan**
8. **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**
9. **Comments from the Audience**
10. **Old Business:**
11. **New Business:**
 - **Appointment of Nicholas Tijernia to the Zoning Board of Appeals (Mayor Phelan)**
 - **Approval of Chuck’s Auto Sales Special Use Permit (Trustee Dan Mariscal)**
 - **Approval of Cady’s Cars Special Use Permit (Trustee Dan Mariscal)**
 - **Approval of Metro Auto Sales Special Use Permit (Trustee Dan Mariscal)**
 - **Approval of Payment to Ruyle Mechanical Services, Inc. for \$895 (Trustee Goett)**
 - **Ordinance 2018-1576; 2018-2019 Levy (Village and Library) (Trustee Diane Mariscal)**
 - **Ordinance 2018-1578; An Ordinance Abating Special Service Area No. 1 Taxes for the Year 2018 to Pay Debt Service on Taxable General Obligation Bonds, Series 2016 (Trustee Diane Mariscal)**
 - **Ordinance 2018-1579; An Ordinance Abating the General Obligation Taxes Levied for the Year 2018 to Pay Debt Service on Taxable General Obligation Bonds (Trustee Diane Mariscal)**
12. **Treasurer’s Report**
13. **Adjourn**