

Village of Peoria Heights
Board of Trustees Meeting
December 18, 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: Dan Mariscal, Reichert, Diane Mariscal, and Carter. Trustees Harn and Goett were absent. Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Witbracht, Attorney Walton and Foreman Michael Casey.

Trustee Dan Mariscal made a motion to approve the minutes from November 20th, 2018 for both regular Board of Trustees and Special Meeting. Trustee Carter seconded the motion which passed 4-0.

Correspondence: There was no correspondence.

Announcements: Sarah Witbracht explained that it was a very successful holiday season and events are being planned for next year.

Trustee Reports:

Economic and Community Development: Trustee Dan Mariscal had nothing to report.

Police: Trustee Carter gave an update on no-shave November.

Building/Property Maintenance: Administrator Sutton gave an update on village hall repairs.

Fire: Trustee Deb Reichert explained that the fire department responded to an apartment fire.

Public Works: Dave Marfell gave an update on the finalization of the public works employee evaluations and explained that he was pleased with how they went. He also explained that they are in the planning stages of planning Mark Gauf's retirement. Mike Casey gave an update on street sweeping. He also explained that they have been repairing lights around village hall. Administrator Sutton gave an update on the recycling totes and explained that village hall has been receiving a lot of calls and that administration is currently handling on fixing the situation.

Administration/Personnel: Administrator Sutton reminded everyone of the press conference that Mr. Kim Blickenstaff announced last Friday. Mayor Phelan stated that about 150 people attended and that there was standing room only. He thanked all village staff for their hard work.

Comments from the Audience: Cathy Stevenson from 4536 N. Miller came forward to explain that the Zoning Board of Appeals denied the Samuel Project site plan review last night due to the parking layout, given that they were not providing enough parking garages. She also explained

that the mass of the building will be upsetting to neighbors and decrease their property values. She also pointed out that the redevelopment agreement referenced a mixed use and they are now proposing condo-units. She explained that there is no buffer to the neighbors to the east or west. She explained that phase II of the development will create a more-dense environment and that the parking must be addressed before they can move forward. She stated that she wanted the board to be aware of the issues before voted on. Chief Sutton inquired if she would be requesting to go before the January ZBA meeting. Deputy Clerk Witbracht advised that all complete paperwork should be received by mid next week. Mayor Phelan thanked the ZBA and added that all projects of this scope will go before the ZBA.

New Business: Mayor Phelan welcomed Nic Nelson and asked him to come forward to explain the ordinances pertaining to why he is present. Trustee Diane Mariscal made a motion to approve Ordinance 2018-1578; An Ordinance Abating Special Services Area No. 1 Taxes for the Year 2018 to Pay Debt Service on Taxable General Obligation Bonds, Series 2016. Trustee Carter seconded the motion which was approved 4-0. Nic Nelson explained that there is extra reserve in the account and that we will get together to discuss in further detail. Trustee Diane Mariscal made a motion to approve 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 Reichert seconded the motion which was approved 4-0. Trustee Diane Mariscal made a motion to approve the appointment of Nicholas Tijerina to the Zoning Board of Appeals. Trustee Carter seconded the motion. Cathy Stevenson of the Zoning Board of Appeals introduced him and gave the board his background. He explained that he is excited to be involved moving forward. The motion passed 4-0. Trustee Dan Mariscal made a motion to approve Chuck's Auto Sales Special Use Permit for quarterly review. Trustee Carter seconded the motion which passed 4-0. Trustee Dan Mariscal made a motion to approve Cady's Cars Special Use Permit. Trustee Reichert seconded the motion which approved 4-0. Trustee Dan Mariscal made a motion to approve Metro Auto Sales Special Use Permit. Trustee Diane Mariscal seconded the motion which was approved 4-0 subject to the business name and the actual name they will conduct business under being provided. Attorney Mark Walton explained that there will be an update on the entity name of the business. He stated that we are waiting to hear what the exact name of the entity will be before the permit will be officially issued. There were some concerns from the board members on this process, but Mark Walton assured everyone that this is legal, however he just wanted to be transparent with the board. Trustee Dan Mariscal pointed out a typo that will be fixed. Trustee Reichert made a motion to approve payment to Ruyle Mechanical Services in the amount of \$895. Trustee Dan Mariscal seconded which was approved 4-0. Trustee Diane Mariscal made a motion to approve Ordinance 2018-1576: Village Levy. Trustee Reichert seconded the motion which was approved 4-0.

Trustee Diane Mariscal made a motion to approve the Treasurer's Report. Trustee Carter seconded the motion which was approved 4-0.

Trustee Diane Mariscal made a motion to enter executive session- 2 (c) 6- sale of property. Trustee Reichert seconded the motion which was approved 4-0 at 6:40 pm.

Trustee Carter made a motion and Trustee Diane Mariscal seconded to adjourn. The motion passed 4-0 at 7:01pm.

Michael E Phelan, Mayor

Sarah Witbracht, Deputy Village Clerk