



BOARD OF TRUSTEES MEETING AGENDA
4901 N. Prospect Road, Peoria Heights, IL 61616
Tuesday, December 19th, 2017
6:00 P.M.

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Approval of Board of Trustees Minutes for November 21st, 2017**
5. **Correspondence – Village Clerk**
6. **Announcements – Mayor Phelan**
7. **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**
8. **Comments from the Audience**
9. **Presentation and Recognition of Jr. High Girls Basketball Team**
10. **Old Business:**
11. **New Business:**
 - **Chucks Auto Sales Special Use Renewal (Trustee Dan Mariscal)**
 - **Cadys Cars Special Use Renewal (Trustee Dan Mariscal)**
 - **Ordinance 2017-1535; An Ordinance to Establish Date for a Public Hearing for the Peoria Heights Tax Increment Financing District 3 (Trustee Dan Mariscal)**
 - **Vote to Approve the Execution of the Cancellation of a Promissory Note by the Mayor Pursuant to the Redevelopment Agreement Adopted by Ordinance 2016-1483 (Trustee Dan Mariscal)**
 - **Bid Opening for the Demolition of 720 Division, 5012 Best, and 1105 E. Duryea (Trustee Diane Mariscal)**
 - **Appointment of Katie Kim to Business District Advisory Committee (Mayor Phelan)**
 - **Approval for Use of Tower Park on Saturday, October 6th, 2018 for Cystic Fibrosis Great Strides Walk (Trustee Dan Mariscal)**
 - **Presentation by Houseal Lavinge Associates Regarding Small Area Planning Studies**
12. **Treasurer's Report**
13. **Adjourn**