

Village of Peoria Heights

Board of Trustees

December 19, 2017

1. The meeting was called to order by Mayor Phelan at 6:02 pm.
2. Everyone stood for the Pledge to the Flag.
3. Upon roll call, the following Trustees were present: Goett, Dan Mariscal, Diane Mariscal, Reichert, and Carter. Trustee Harn was absent.
4. Minutes: Trustee Goett moved to approve the minutes of November 21th Board Meeting. Trustee Carter seconded the motion and it was approved by a voice vote of all ayes.
5. Correspondence: Clerk Gauf had no correspondence
6. Announcements: There were no announcements.
7. Trustee Reports:
 - Economic and Community Development: Trustee Dan Mariscal had nothing to report.
 - Police: Trustee had nothing to report.
 - Buildings/Property Management: Trustee Goett had nothing to report.
 - Fire: Trustee Reichert had nothing to report.
 - Public Works: Trustee Harn was absent so nothing to report.
 - Administration/Personnel: Trustee Diane Mariscal had nothing to report.
8. Comments from the Audience: There were no comments from the audience.

9. Mayor Phelan presented a Proclamation to the Peoria Heights Jr. High Girls basketball team for winning the IESA 2A Regional Championship. Each team member was introduced and they enjoyed cookies afterward.

10. Old Business: There was no old business to discuss.

11. New Business: Trustee Dan Mariscal made a motion to approve the renewal of Chuck's Auto Sales Special Use Permit. Trustee Reichert 2nd the motion and it was approved by a vote of 5-0. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye. Trustee Harn was absent). Trustee Dan Mariscal made a motion to approve the renewal of Cady's Cars Special Use Permit. Trustee Goett 2nd the motion and it was approved by a vote of 5-0. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye. Trustee Harn was absent). Trustee Dan Mariscal made a motion to approve Ordinance 2017 - 1535 Village of Peoria Heights, Illinois Ordinance to Establish Date for a Public Hearing for the Peoria Heights Tax Increment Financing District 3 (an Ordinance to establish Feb 6th as a Public Hearing for approval of TIF District 3). Residents and people within 750 feet of the boundaries of the proposed Redevelopment Project Area will receive a letter announcing the meeting. Trustee Goett 2nd the motion and it was passed with a 5-0 vote. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye. Trustee Harn was absent). Trustee Dan Mariscal made a motion to approve the Execution of the Cancellation of a Promissory note by the Mayor Pursuant to the Redevelopment Agreement Adopted by Ordinance 2016-1483. (Recommended by Steve Klein). Trustee Reichert 2nd the motion and it was passed with a 5-0 vote. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye. Trustee Harn was absent). Trustee Diane Mariscal made a motion to reopen a bid for the Demolition of properties at 720 Division, 5012 Best, and 1105 E Duryea. Trustee Goett 2nd the motion. Council Tibbs recommended the rebid because of ambiguities in the original bid. The motion was passed with a 5-0 vote. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, voted aye. Trustee Carter voted aye with hesitation. Trustee Harn was absent.) Trustee Goett made a motion to appoint Katie Kim to the Business District Advisory Committee to fill a vacancy. Trustee Reichert 2nd the motion which passed with a 5-0 vote. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye. Trustee Harn was absent). Trustee Dan Mariscal made a motion to approve the use of Tower Park on Saturday, October 6th, 2018 for Cystic Fibrosis Great Strides Walk. Trustee Goett 2nd the motion and it was approved with a vote of 5-0. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye. Trustee Harn was absent). Nick Davis representing Houseal Lavinge Associates gave an overview of their study of 3 areas within Peoria Heights for redevelopment opportunities. The study was intended to identify if there is a market for redevelopment and to assemble a site plan for building development, parking, and best way to attract investors and developers.

12. Treasurer's Report: Trustee Goett made a motion to approve the Treasurer's report. Trustee Dan Mariscal seconded the motion which was approved by a vote of 5-0. (Trustee Goett, Dan Mariscal, Diane Mariscal, Reichert, and Trustee Carter all voted aye. Trustee Harn was absent).

13. The meeting was adjourned at 6:30pm upon a motion from Trustee Goett and a second by Trustee Dan Mariscal.

Michael E Phelan, Mayor

Margaret Gauf, Village Clerk