

## Village of Peoria Heights Board of Trustees Agenda Tuesday, December 21, 2021 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 16, 2021
- 5. Announcements Mayor Phelan
  - Proclamation in Honor of Nancy Thornton
- 6. Comments from the Audience
- 7. Trustee Reports:
  - Administration/Finance: Trustee DeVore
  - Facilities (Buildings/Grounds): Trustee Goett
  - Economic/Community Development: Trustee Khazzam
  - Neighborhood/Parks: Trustee Wisenburg
  - Public Works: Trustee Marfell
  - Public Safety: Trustee Wigginton
- 8. Old Business:

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- 9. New Business:
  - Approval of Ordinance 2021-1669: Adoption of 2021-2022 Levy (Village and Library) (Trustee DeVore) \*\*\* \*\*\* \*\*\*
    - VOIC) ### ET
  - Approval of a Project Services Agreement Between the Village of Peoria Heights and Farnsworth Group to Retain Mr. Wayne Aldrich as Director of Community Development (Trustee DeVore)
  - Approval of Ordinance 2021-1670: an Ordinance Approving and Authorizing the Execution of a Business
     Development District No. 1 Redevelopment Agreement By and Between the Village of Peoria Heights and
     the Popcorn Works and Sweet Shop, LLC (Trustee Khazzam)
  - Recommendation and Approval of Bid for Water Consultant Services (Trustee Marfell)
  - Appointment of Sarah DeVore as Village Representative to the Peoria Area Convention and Visitor's Bureau Board (Mayor Phelan) 💸 🦚
- 10. Miscellaneous Business
- 11. Payment of the Bills Vote Required
- 12. Treasurer's Report
- 13. Adjourn

Agenda Posted December 17, 2021

Village of Peoria Heights Strategic Goals:

Support Neighborhoods & Vibrant Community
Thriving Business Community & Economy

