



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, August 20th, 2019
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 July 16th, 2019
5. Correspondence - Village Clerk
6. Announcements - Mayor Phelan
7. Capital Bill Update by Senator Koehler and Representative Gordon-Booth
8. Presentation of Donation to Fire Department by Advanced Medical Transport
9. Comments from the Audience
10. Trustee Reports:
 - Public Works - Trustee Carter
 - Building/Property Maintenance - Trustee Mariscal
 - Economic and Community Development - Trustee Khazzam
 - Administration/Personnel - Trustee Goett
 - Fire - Trustee Wisenburg
 - Police - Trustee DeVore
11. Old Business:
 - Approval of Ordinance 2019-1596: an Ordinance Restricting Parking on that Portion of Euclid Avenue Between Kingman Avenue to Park Place in the Village of Peoria Heights (Trustee DeVore)
 - Update on Village-Owned Properties (Administrator Sutton)
12. New Business:
 - Approval of Ordinance 2019-1600: an Ordinance to Establish a Date for a Public Hearing for the First Amendment to the Peoria Heights Tax Increment Financing (TIF) District No. 2 (Trustee Khazzam)
 - Approval of Resolution 2019-07: a Resolution Directing the Filing of Copies of Regulations to be Adopted by Reference (Update to Building Codes) (Trustee Goett)
 - Approval of Ordinance 2019-1601: an Ordinance Amending Title 1, Chapter 8B, Section 1 of the Village Code of the Village of Peoria Heights, for the Purpose of Amending the Duties of the Village Treasurer (Trustee Goett)
 - Approval of Resolution 2019-08: a Resolution Approving Job Description for Village Bookkeeper (Trustee Goett)
 - Approval of Server Quote for Police Station in the Amount of \$8,214 (Trustee DeVore)
 - Approval of (2) Police Vehicles in the Amount of \$41,984 (Trustee DeVore)
 - Approval of Resolution 2019-09: a Resolution Approving an Agreement Between School District No. 325 and the Village of Peoria Heights for a School Resource Officer (Trustee DeVore)
13. Adjourn