



**Village of Peoria Heights
Departmental Committee Meeting Agenda
Tuesday, January 3, 2023
5:30pm**

- Call to Order
- Pledge to the Flag
- Roll Call
- Approval of Board of Trustees Minutes from December 6, 2022
- Correspondence- Village Clerk
- Comments from the Audience
- Old Business
- New Business:

Administration/Finance (Trustee DeVore)

- Approval for Use of Tower Park for Farmer's Market on Thursdays from May 25-September 28, 2023 🧑🧑🧑

Public Works (Trustee Gauf)

- Approval of an Engineering Agreement with Hermann & Associates in the Amount of \$31,512.00 for Construction Engineering for the Forest Park Drive Mill/Overlay Project 🏠
- Approval of an MFT Resolution in the Amount of \$523,999.64 for Construction and Construction Engineering of the Forest Park Drive Mill/Overlay Project (consisting of \$373,999.64 REBUILD funds and \$150,000 state MFT funds) 🏠
- Approval of a Resolution in the Amount of \$82,800.41 Committing LOCAL Funds for Construction and Construction Engineering of the Forest Park Drive Mill/Overlay Project 🏠

- Miscellaneous Business
- Treasurer's Report
- Payment of Bills
- Adjourn

Village of Peoria Heights Strategic Goals:

🏠 Support Neighborhoods & Vibrant Community

🌐 Thriving Business Community & Economy

🧑🧑🧑 Citizen & Customer Focused

🤝 Partner for Success