









**Village of Peoria Heights
Board of Trustees Agenda
Tuesday, March 15, 2022
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 February 15, 2022
5. Announcements – Mayor Phelan
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:
 - Discussion of 2022-2023 Fiscal Year Operating Budget (Trustee DeVore) 
 -  • Approval of a One-Time Transfer to the Police Pension in the Amount of \$315,000 (Trustee DeVore)
 - Approval of Site Plan Application Filed by Sherman’s Real Estate LLC – Marietta Ave Series Seeking Approval of a Site Plan for Demolition and Development of a Building Addition (Phase I) for the Property Located at 1203 East Marietta Avenue (Trustee Khazzam) 
 - Renewal of Annual Employment Contract for Fire Chief Thompson (Trustee Wigginton) 
 - Approval of Cancellation of March 22nd Departmental Meeting (Mayor Phelan)
10. Miscellaneous Business
11. Payment of the Bills – Vote Required
12. Treasurer’s Report
13. Adjourn

Agenda Posted March 11, 2022

Village of Peoria Heights Strategic Goals:

 Support Neighborhoods & Vibrant Community
Thriving Business Community & Economy

 Citizen & Customer Focused
Partner for Success