











**Village of Peoria Heights  
Board of Trustees Agenda  
Tuesday, April 19, 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 March 15, 2022
5. Recognition of Trustee David Marfell- Mayor Phelan
6. Comments from the Audience
7. Appointment of Mark Gauf as Village Trustee to Fill Vacancy of Trustee David Marfell- Mayor Phelan
8. Old Business
9. New Business:
  - Approval of FY 2022-2023 Budget for the Village of Peoria Heights and Peoria Heights Public Library (Trustee DeVore) 
  - Approval of Ordinance 2022-1673: an Ordinance Amending Title 1, Chapter 6, Section 2 of the Village Code of the Village of Peoria Heights for the Purpose of Modifying the Meeting Schedule and Authorizing Remote Electronic Attendance (Trustee DeVore) 
  - Approval of Ordinance 2022-1674: an Ordinance Amending Title 8, Chapter 2A, Section 10 of the Village Code of the Village of Peoria Heights for the Purpose of Setting Minimum Per Unit Water Rates for Single-Metered Multi-Family Residential Apartment Buildings (Trustee Marfell) 
  - Award of MFT Sealcoating Contract to R.A. Cullinan & Son in the Amount of \$174,799.38 (Trustee Marfell) 
  - Award of MFT Spray Patching Contract to D&D Pavement Solutions Inc. in the Amount of \$45,188.66 (Trustee Marfell) 
  - Approval of a Resolution (REBUILD Funds) in the Amount of \$31,705.00 for Design Engineering for Forest Park Drive Mill & Overlay (Trustee Marfell) 
10. Miscellaneous Business
11. Payment of the Bills – Vote Required
12. Treasurer’s Report
13. Adjourn

Agenda Posted April 14, 2022

**Village of Peoria Heights Strategic Goals:**

 Support Neighborhoods & Vibrant Community  
Thriving Business Community & Economy

 Citizen & Customer Focused  
Partner for Success