

Village of Peoria Heights
Departmental Committee Meeting
May 2, 2023

The meeting was called to order at 5:30 p.m.

Everyone stood for a moment of silence and the Pledge to the Flag.

Judge Lyons performed a swearing-in ceremony for incumbents Trustees Sarah DeVore, Elizabeth Khazzam, Mark Gauf, and Brandon Wisenburg.

Upon calling roll, the following Trustees were present: Sarah DeVore, Jeff Goett, Elizabeth Khazzam, Mark Gauf, Matthew Wigginton, and Brandon Wisenburg. Others present included Mayor Michael Phelan, Deputy Village Clerk Sarah Witbracht, Superintendent Chris Chandler, Fire Chief Donovan Thompson, and Director of Community Development Wayne Aldrich.

Trustee Wigginton made a motion to approve the minutes from the Board of Trustees Meeting held on April 18, 2023, and the motion seconded by Trustee DeVore. Motion passed 6-0.

There was no public comment.

There was no old business for the Board of Trustees.

Mayor Phelan reappointed Robert Tenney, Steve Cady, and Jack Wiedeman to the Zoning Board of Appeals for a term running from 2023-2028 and made a motion to approve all in one single vote. Trustee Goett made a motion to approve and Trustee Wigginton seconded.

Trustee Khazzam made a motion to approve a Special Use Application filed by Beck Oil Company of Illinois seeking for development of a gas station with a convenience store and car wash located at the southwest corner of East War Memorial Drive and North Central Avenue. Trustee Goett seconded the motion which was approved 6-0. Trustee Wigginton inquired to make sure everything was approved through the Zoning Board of Appeals and Rick Picl confirmed it passed without question. Mr. Bill Smith introduced himself and introduced the timeline of the project and thanked staff for their efforts.

Trustee Khazzam made a motion to approve a Special Use site plan application filed by Beck Oil Company of Illinois seeking for development of a gas station with a convenience store and car wash located at the southwest corner of East War Memorial Drive and North Central Avenue. Trustee DeVore seconded the motion which approved 6-0.

Trustee Gauf made a motion to approve an MFT Resolution in the amount of \$93,907.64 for road salt, spray patching, and engineering. Trustee Wigginton seconded the motion which approved 6-0.

Superintendent Chandler mentioned there would be a Mill and Overlay meeting later this week. Mayor Phelan thanked Public Works for all the work they put into beautifying the park.

Trustee Goett made a motion to adjourn and Trustee Khazzam seconded. The meeting adjourned at 5:57 pm.

Michael Phelan, Mayor

Sarah Witbracht, Deputy Village Clerk