





**Village of Peoria Heights
Board of Trustees Agenda
Tuesday, May 17, 2022
5:30 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 April 19, 2022
5. Correspondence – Village Clerk
6. Comments from the Audience
7. Old Business
8. New Business:
 - Approval of Consent Agenda
 - Request for Use of Tower Park on Sunday, June 5, 2022 for Free Public Worship Concert (Trustee DeVore) 🗳️
 - Approval of Request for Use of Tower Park on Saturday, August 20, 2022 for Peoria Heights Congregational Church Christian Concert (Trustee DeVore) 🗳️
 - Approval of Ordinance 2022-1674: an Ordinance Authorizing the Non-Exclusive Lease of the First Floor of the Centennial Building with the Wayne A. Downing Post 111, American Legion, Owned by the Village of Peoria Heights (Trustee DeVore) 🗳️
 - Approval of Ordinance 2022-1675: an Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement By and Between the Village of Peoria Heights and Kathleen L. Faletti (Emack & Bolio's Ice Cream) and Faletti, LLC (4534 N. Prospect Rd.) and Ryan Clark (dba W.E. Sullivan's Irish Pub & Fare) and 4538 Prospect, LLC (4538 N. Prospect Rd.) (Trustee Khazzam) 🗳️
 - Approval of Ordinance 2022-1676: an Ordinance Approving and Authorizing the Execution of a Business Development District No. 2 Redevelopment Agreement By and Between the Village of Peoria Heights and Dr. Keith A. Peterson, DVM (dba Prospect Animal Clinic) and K Peterson Enterprises, Inc. (4015 N. Prospect Rd.) (Trustee Khazzam) 🗳️
 - Approval of Ordinance 2022-1677: an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement By and Between the Village of Peoria Heights and War Memorial & Monroe, LLC (Trustee Khazzam) 🗳️
 - Approval of Ordinance 2022-1678: an Ordinance Providing for the Vacation of Alley (Trustee DeVore) 🗳️
 - Approval of Purchase of Fuel System Software from Illinois Oil Marketing Equipment, Inc. in the Amount of \$16,673 (Trustee Gauf) 👤👤
 - Approval of Purchase for Curb Sidewalk & Inlet Repair at Marietta & Columbus from C&G Concrete Construction Co., Inc. in an Amount Not to Exceed \$30,000 (Trustee Gauf) 🏠
 - Approval of Purchase for Inlet Repair at 4425 Prospect Rd. to C & G Concrete Construction Co., Inc. in the Amount of \$10,000 (Trustee Gauf) 🏠

Village of Peoria Heights Strategic Goals:

🏠 Support Neighborhoods & Vibrant Community
Thriving Business Community & Economy

👤 Citizen & Customer Focused
Partner for Success

- Approval of Agreement with Maurer-Stutz, Inc. in the Amount of \$33,500 for Lake Avenue Water Main Replacement Engineering (Trustee Gauf)  

9. Miscellaneous Business

10. Payment of the Bills – Vote Required

11. Treasurer’s Report

12. Adjourn

Agenda Posted May 12, 2022

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