



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, June 16, 2020
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 May 19, 2020
5. Announcements – Mayor Phelan
6. Correspondence- Village Clerk
7. Comments from the Audience
8. Trustee Reports:
 - Public Works – Trustee Carter
 - Building/Property Maintenance – Trustee Mariscal
 - Economic and Community Development – Trustee Khazzam
 - Administration/Personnel – Trustee Goett
 - Fire – Trustee Wisenburg
 - Police – Trustee DeVore
9. Old Business:
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10. New Business:
 - Request for Approval of Anti-Cavitation Trim Kits for Two Pressure Reducing Valves at the Low-Level Pump Station in the Amount of \$5,823.00 (Trustee Carter)
 - Cancellation of MFT/ Spray Patching Contract (Effective June 20, 2020 Unless Contractor Presents Required Bond by June 19th, 2020) (Trustee Carter)
 - Request for Approval of Conditional Use/Special Use Application Filed by War Memorial/Paris Real Estate Trust, Seeking Approval of a Conditional Use Permit for an Adult Use Cannabis Dispensary for the Property Located at 828-908 East War Memorial Drive and 829-911 East Paris Avenue, which Property is Currently Zoned B-2 (Trustee Khazzam)
 - Request for Approval of Site Plan Application Filed by War Memorial/Paris Real Estate Trust, Seeking Approval of a Site Plan for Development of an Adult Use Cannabis Dispensary for the Property Located at 828-908 East War Memorial Drive and 829-911 East Paris Avenue, which Property is Currently Zoned B-2 (Trustee Khazzam)
 - Request for Approval of Conditional Use/Special Use Application Filed by Professional Armed Transport LLC, Seeking Approval of a Conditional Use Permit for an Adult Use Cannabis Transporting Organization for the Property Located at 4703 North Ellen Court, which Property is Currently Zoned I-1 (Trustee Khazzam)
 - Ordinance 2020-1629: an Ordinance Changing the Zoning Classification of Certain Real Property Located at 1201/1203 East Kingman in the Village of Peoria Heights, Peoria County, Illinois (Trustee Khazzam)
 - Request for Approval of Site Plan Application Filed by KDB Group, LLC Seeking Approval of a Site Plan for Development of a Retail Popcorn and Candy Shop for the Property located at 1201 and 1203 East Kingman Avenue (Trustee Khazzam)
 - Chuck's Auto Sales Quarterly Special Use Approval (Trustee Goett)
11. Treasurer's Report
12. Miscellaneous Business
13. Adjourn