



**Village of Peoria Heights
Board of Trustees Agenda
Tuesday, June 20, 2023
5:30pm**

- Call to Order
- Pledge to the Flag
- Roll Call
- Approval of the Minutes from the Board of Trustees Meeting on June 6, 2023
- Comments from the Audience
- Old Business
- New Business:
 - Update on Local Food Pantries (Mayor Phelan)
 - Approval of Use of Tower Park on Friday, July 28, 2023, for Speak Out Illinois LLC (Trustee DeVore) 🏠
 - Resolution 2023-08: a Resolution Approving an Agreement Between the Tri-County Regional Planning Commission, METEC, and the Village of Peoria Heights for Administration of the HUD Healthy Homes Production Grant (Trustee DeVore) 🏠
 - Approval of Award of FY23-24 MFT Spray Patching Contract to Midstate Asphalt Repair in the Amount of \$43,710.40 (Trustee Gauf) 🏠
 - Resolution 2023-09: a Resolution Accepting a Proposal from Woodard and Curran for the Completion of a Lead Service Line Inventory in the Amount of \$40,000 (Trustee Gauf) 🏠
 - Resolution 2023-10: a Resolution Accepting a Proposal from Woodard and Curran for Water Treatment Design Basis and State Revolving Fund (SRF) Funding Application in the Amount of \$30,000 (Trustee Gauf) 🏠
 - Approval of Cancellation of Tuesday, July 4th Departmental Meeting (Mayor Phelan)
- Miscellaneous Business
- Treasurer's Report
- Payment of Bills – Vote Required
- Executive Session – 5 ILCS 120/2(c)1 Personnel
- Adjourn

Agenda Posted June 16, 2023

Village of Peoria Heights Strategic Goals:

Support Neighborhoods & Vibrant Community
Thriving Business Community & Economy



Citizen & Customer Focused
Partner for Success

