



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, July 20, 2021
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 June 15, 2021
5. Announcements – Mayor Phelan
6. Comments from the Audience
7. Presentation of Proclamation to Schooners for 40 Years of Service
8. Trustee Reports:
 - Administration/Finance: Trustee DeVore
 - Facilities (Buildings/Grounds): Trustee Goett
 - Economic/Community Development: Trustee Khazzam
 - Neighborhood/Parks: Trustee Wisenburg
 - Public Works: Trustee Marfell
 - Public Safety: Trustee Wigginton
9. Old Business:
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10. New Business:
 - Approval of Resolution 2021-02: a Resolution of Support for the Village of Peoria Heights Illinois Department of Commerce and Economic Opportunity Community Development Block Grant Housing Rehabilitation Application (Trustees Khazzam & Wisenburg)
 - Approval of BDD Façade Beautification Grant Application by Roof Tiger (Trustee Khazzam)
 - Approval of Ordinance 2021-1657: an Ordinance Approving and Authorizing the Execution of an Addendum to the TIF District Redevelopment Agreement By and Between the Village of Peoria Heights and PH Samuel, LLC (Trustee Khazzam)
 - Approval of a Special Use Permit by Davenport, LLC for a Digital Electronic Multiple Message Sign (Trustee DeVore)
 - Approval of Ordinance 2021-1658: an Ordinance Amending Title 4, Chapter 1 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Classification of Liquor License for the Sale of Milk-Based Dessert Products Containing Alcohol (Trustee DeVore)
 - Approval of Ordinance 2021-1659: an Ordinance Regulating Push-Cart Sales (Trustee DeVore)
 - Discussion of Vacating Alley (from War Memorial Dr to Division Ave between Monroe Ave and Faber Ave) (Trustee DeVore)
 - Approval of Ordinance 2021-1660: An Ordinance Amending Title 7, Chapter 2 of the Village Code of the Village of Peoria Heights for the Purpose of Adding a New Subsection 6(C) Addressing Parking of Boats, Trailers, and Recreational Vehicles (Trustee Wigginton)
 - Approval of Ordinance 2021-1661: an Ordinance Adding a New Chapter 6 to Title 7 of the Village Code to Regulate Low-Speed Gas-Powered Bicycles (Trustee Wigginton)
 - Approval of Purchase of Backhoe from Martin Equipment in the Amount of \$127,900 (Trustee Marfell)
 - Approval of Payment to D&D Sweeping in the Amount of \$42,551 for 2021 MFT Spray Patching (Trustee Marfell)
 - Approval for Use of Tower Park on Tuesday, August 3, 2021 for Express Employment Professionals Job Fair (Trustee Wisenburg)
 - Approval for Use of Tower Park on Saturday, October 9, 2021 for Bike Your Way for MS (Trustee Wisenburg)

- Approval of Playground Bid from Playground Boss Not to Exceed \$31,123 (Trustee Wisenburg)

11. Miscellaneous Business
12. Payment of the Bills – Vote Required
13. Treasurer’s Report
14. Adjourn