

Village of Peoria Heights Board of Trustees Meeting Agenda Tuesday, July 21, 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 June 16, 2020
- 5. Announcements Mayor Phelan
- 6. Comments from the Audience
- 7. 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
- 8. Old Business:

.

9. New Business:

- Approval of Ordinance 2020-1630: an Ordinance Providing for the Vacation of Alley Between East Glen Avenue and East Samuel Avenue (Trustee Carter)
- Approval of Ordinance 2020-1631: an Ordinance Providing for the Vacation of Alley at 4615 North Prospect Road (Trustee Carter)
- Approval of a Resolution to Retroactively Authorize \$5,888.34 of State MFT Funds for the Overage Amount Spent on Roadway Salt (Trustee Carter)
- Approval of Ordinance 2020-1632: an Ordinance Amending Title 3, Chapter 3 of the Village Code of the Village
 of Peoria Heights, for the Purpose of Amending the Hotel and Motel Room Renting Tax (Trustee Khazzam)
- Approval of a Site Plan Application Filed by KDB Group, LLC and Atrium Hotel, LLC Seeking Approval of a Site Plan for Development of a Hotel on the Property Located at 4615 North Prospect Road (Trustee Khazzam)
- Approval of a Right-of-Way License for the Atrium Hotel (Trustee Khazzam)
- Approval of Peoria Heights Congregational Church Christian Concert on Saturday, August 29, 2020 (Trustee Khazzam)
- Approval of Non-Union Employee Raises (Trustee Goett)
- Approval for a One-Time Water Department Credit in the Amount of \$20 for Residential Water Utility Accounts (Trustee Goett)
- Discussion of Fire Department (Trustee Wisenburg)
- 10. Miscellaneous Business
- 11. Treasurer's Report
- 12. Adjourn