



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, August 17, 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 July 20, 2021
5. Announcements – Mayor Phelan
6. Comments from the Audience
7. 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
8. Old Business:
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9. New Business:
 - Approval of Request to Use Tower Park for White Cane Day Event on October 15, 2021 (Trustee DeVore)
 - Approval of Ordinance 2021-1662: an Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund (Trustee DeVore)
 - Approval of Easement Agreement with Illinois American Water (Trustee Marfell)
 - Approval of Proposal from Ruyle to Replace Furnace at Fire Station #2 in the Amount of \$6,600 (Trustee Wigginton)
10. Miscellaneous Business
11. Payment of the Bills – Vote Required
12. Treasurer’s Report
13. Executive Session – 5 ILCS 120/2(c)(1) Personnel
14. Adjourn