



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, August 18, 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 July 21, 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:
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9. New Business:
 - Approval to Update Software for Fuel System in the Amount of \$3,100 (Trustee Carter)
 - Approval of a Voluntary Collection Agreement for Village of Peoria Heights, Illinois, Hotel or Motel Occupancy Tax (Trustee Goett)
 - Approval of a Donation to Lions Club in the Amount of \$500 (Trustee Goett)
 - Appointment of Treasurer (Mayor Phelan)
 - Discussion of Fire Department (Trustee Wisenburg)
10. Miscellaneous Business
11. Treasurer's Report
12. Adjourn