



**Village of Peoria Heights
Board of Trustees Agenda
Tuesday, September 19, 2023
5:30pm**

- Call to Order
- Pledge to the Flag
- Roll Call
- Approval of the Minutes from the Board of Trustees Meetings on September 5, 2023
- Comments from the Audience
- Old Business
- New Business:
 - Discussion of KDB Group, LLC Request for Reinstatement of Lease Agreement for Village Property Located at 1201/1203 East Kingman Avenue (Pump House) (Trustee Khazzam)
 - Approval of Ordinance 2023-1709: an Ordinance Approving and Authorizing the Execution of a Business Development District No. 1 Redevelopment Agreement By and Between the Village of Peoria Heights and Heather Nena, DBA The Nook (Trustee Khazzam) 🗳️
 - Resolution 2023-12: a Resolution of the Village of Peoria Heights Adopting the Peoria County Multi-Jurisdictional Multi-Hazard Mitigation Plan (Trustee DeVore) 🤝
 - Resolution 2023-13: a Resolution Authorizing the Application for a Community Planning Grant Through the Reconnecting Communities and Neighborhood (RCN) Grant Program in the Amount of \$1,500,000 and Dedicating Any Necessary Project Administration Resources if Grant is Awarded (Trustee DeVore) 🗳️🗳️
 - Approval of Village-Wide Notification System Purchase in the Amount of \$16,595.74 to OnSolve (Trustee DeVore) 🗳️🗳️
 - Approval of Fire Department Equipment Purchase in the Amount of \$40,229.55 to Dinges Fire Company (Trustee Wigginton)
- Miscellaneous Business
- Payment of Bills – Vote Required
- Treasurer’s Report
- Adjourn

Agenda Posted September 15, 2023

Village of Peoria Heights Strategic Goals:

- 🏠 Support Neighborhoods & Vibrant Community
- 🌐 Thriving Business Community & Economy

- 👥 Citizen & Customer Focused
- 🤝 Partner for Success