



Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, October 15, 2019
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 September 17th, 2019
5. Correspondence - Village Clerk
6. Announcements - Mayor Phelan
 - Recognition of Tanya Neilson
7. Comments from the Audience
8. 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
9. Old Business:
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10. New Business:
 - Approval of a Memorial Water Hydrant to be Placed Inside Tower Park in Memory of Irene Hasenstein-presented by Tom Hasenstein (Mayor Phelan)
 - Approval of Purchase for a New Motor for Well #11 from Cahoy Pump Service in the Amount of \$18,005.00 (Trustee Carter)
 - Approval of BDD Beautification Grant Application by Slow Hand BBQ, LLC (Trustee Khazzam)
 - Approval of a Lease Agreement by and between Village of Peoria Heights and KDB Group, LLC for property located at 4600-4602 Galena Road (Trustee Khazzam)
11. Treasurer's Report
12. Executive Session- ILCS 2(c)(1) Personnel and ILCS 2(c)(11) Possible or Pending Litigation
13. Adjourn