



**Village of Peoria Heights
Board of Trustees Meeting Agenda
Tuesday, November 19th, 2019
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes from the Public Hearing for TIF No. 2 Amendment and Board of Trustees Meeting on October 15th, 2019
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 of a Contract in the Amount of \$95,201 with Houseal Lavigne and Farnsworth Group for a Comprehensive Plan for the Village of Peoria Heights (Trustee Khazzam)
 - Approval of Ordinance 2019-1612: an Ordinance Amending Village Code for Purpose of Establishing Regulations Applicable to the Display of Mural Signs in the Business Zones (Trustee Goett)
 - Resolution 2019-10: A Resolution Approving Sale of Vacant Lots (Trustee Goett)
 - Approval of Ordinance 2019-1613: an Ordinance Amending Title 8, Chapter 2A of the Village Code of the Village of Peoria Heights, for the Purpose of Establishing Water Rates in the Village of Peoria Heights, Illinois (Trustee Carter)
 - Heights Proclamation in Support of Donovan Sculpture Garden (Trustee Wisenburg)
10. Treasurer's Report
11. Adjourn