

Village of Peoria Heights
Departmental Committee Meeting

August 28 , 2018

The meeting was called to order at 6:00 pm.

Everyone stood for the Pledge to the Flag.

Upon roll call, the following Trustees were present: Goett, Dan Mariscal, Reichert, and Carter. Trustee Diane Mariscal and Trustee Harn were absent. Others present include: Mayor Phelan, Administrator Sutton, Deputy Village Clerk Sarah Witbracht, Water Technician David Marfell, and Foreman Michael Casey.

Trustee Goett made a motion to approve the minutes from August 7th, 2018. Trustee Dan Mariscal seconded the motion which passed 4-0.

Comments from the Audience: Linda Mariscal was present to discuss a new event called Paint the Heights Pink on Friday, September 28th. Peoria Heights local restaurants and merchants will be involved with this event by offering incentives to visit their place of business. In one week, they have reached out to 5,000 interested participants via social media. This event will be the kick-off to the breast cancer awareness month.

Old Business: No old business was discussed.

New Business:

- Other: Frederick Peters was present to request an electric vehicle permit. Attorney Walton gave a background on the permit and explained that from this point forward, the permit will be reviewed by the Board of Trustees annually. Trustee Dan Mariscal made a motion and Trustee Goett seconded the approval of the permit which was approved 4-0.
- Police: Trustee Carter gave a code enforcement update and passed out the monthly code enforcement report.
- Fire: There was nothing to report.
- Public Works: Foreman Michael Casey and Jeff Hermann were present to discuss the drainage issues located on the trail in the 1300 block of Marietta behind Trefzgers. Chief Sutton gave some background on the erosion and explained there is an Intergovernmental Agreement that is in place that is currently under review. Michael Casey explained that there is an erosion problem due to the pipe under the yellow fence behind D's Autobody. The engineers have been involved and a camera was inserted in the pipe to get a better view of what may be causing the problem. Jeff Herman explained that the erosion problem is a safety concern due to the steep drop-off at the end of the trail that could potentially cause the loss of the trail in the future. He explained that they are in the investigative stage at the moment and will be requesting a meeting with administration in the near future. Hoerr provided a

couple quotes to fix the condition of the pipes in the amount of \$4-7,000 which Jeff explained was a reasonable cost. Chief Sutton confirmed that BDD funds could be used for this project. Mayor Phelan added that we will be cooperating with the Park District and Public Works will be giving updates. Chief Sutton thanked Michael Casey and Dave Marfell for all their hard work and customer service.

- Other: Chief Sutton gave an update on the Landlord Registration Program. He stated that the registration letters will go out within 2 weeks and that the position will be filled by the end of the week.
- Other: Trustee Dan Mariscal made a motion to approve the special use renewal for Chucks Auto Sales and Trustee Carter seconded the motion which was approved 4-0. There was some discussion on making applicants appear to board meetings for the request for renewal. His original renewal is December 24, so we can bring him back in December. Trustee Dan Mariscal made a motion to approve the \$200 donation to the WTVF show recording and Trustee Reichert seconded the motion which was approved 4-0. Mayor Phelan and Sarah Witbracht gave an update on the events. Trustee Dan Mariscal made a motion to approve a \$100 donation to Paint the Heights Pink and Trustee Reichert seconded the motion which was approved 4-0. Trustee Dan Mariscal made a motion and Trustee Reichert seconded to send the Open House in the Heights event to the full board for involvement with the event which was approved 4-0. Deputy Clerk gave an update on all events and requested to hold a Halloween event in Tower Park. Trustee Dan Mariscal made a motion and Trustee Carter seconded to move this vote to the full board.

Trustee Goett made a motion to enter executive session- real estate and seconded by Trustee Dan Mariscal. The motion was passed 4-0.

The meeting was adjourned at 7:20pm with a motion by Trustee Goett and a second by Trustee Dan Mariscal. The motion was passed 4-0.

Michael E Phelan, Mayor
Clerk

Sarah Witbracht, Deputy Village

