

FINAL AGENDA
Village of Bartonville Council Meeting
August 08, 2016 6:00 p.m.

Call to Order at 6 p.m. with Roll Call

1. Approval of the July 11, 2016 Board Minutes & the Communications.
2. Approval of the July 11, 2016 Executive Session Meeting Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITORS

DEPARTMENT HEAD REPORTS

1. Public Works Supt John Hawksworth
2. Police Chief Brian Fengel
3. Fire Chief Mike Cheatham
4. Parks/Recs – Park Project Discussion

Village Attorney

Ken Snodgrass/William Streeter

Mayor

Requesting a motion to approve Rocket Run Requesting motion to approve the Rocket Run on August 20, 2016 at 7:30 a.m.

The route will start on the corner of Pfeiffer and Airport Road, heading East of Pfeiffer towards the industrial park, right of S. Becker Drive, left on Enterprise, right on Barton, right on Entec, Left on Pfeiffer and then finish at LCHS parking lot.

Requesting a motion to accept the resignation of Parks and Recreation Board President Jerry Betson.

Requesting a motion to appoint Heidi Rhea as the new President of the Parks and Recreation Board.

Village Clerk

Requesting a motion to replace Shell with Circle K on the list of Expenditures.

Trustee Reports

Tim Flier-

Scott Helms-

Leon Ricca-

1. Motion to contact contractors to get estimates for the Tuck point work that the Village Hall building.
2. Discussion of increasing the Mayor's Salary to \$15,000.00 effective May 2017.
3. Motion to purchase a truck for the Public Works Department. This vehicle is \$30,000.00 less than a new vehicle would cost.
4. Motion to approve **Ordinance #1743**- An Ordinance changing the fixed compensation of an elected Official.

Tina Hart-

Darryl Hoopingarner-

1. Motion to approve **Resolution #610**- IL- Dept of Transportation Legislative Initiative.
2. Motion to have Hoerr Construction line the storm sewer pipe at 1005 Collins Ct for the amount of \$13,250.00.

Dale Jacobs-