

FINAL AGENDA
Village of Bartonville Council Meeting
July 11, 2016 6:00 p.m.

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

1. Approval of the June 13, 2016 Board Minutes & the Communications.
2. Approval of the July 5, 2016 Special Board 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 Jerry Betson

Village Attorney

Ken Snodgrass/William Streeter requesting a motion to approve Approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending litigation.

Mayor

Discussion of Video Gaming in the Village of Bartonville

Requesting a motion to approve a “Bartonville Block Party” on September 24, 2016 from 2:00 p.m. to 11:00 p.m. for Peacock’s Pub. Proceeds from this event will go to Easter Seals.

Motion to approve a roof sign at 4900 Becker Drive in the Industrial Park on a building owned by Ron Thomas.

Village Clerk

Requesting motion to approve **Resolution #608**- A RESOLUTION FOR THE 2017 MFT PUATS IN THE AMOUNT OF \$2,226.24.

Trustee Reports

Tim Flier-

Scott Helms-

Leon Ricca-

Tina Hart-

Darryl Hoopingarner-

1. Motion to approve Resolution/ variance request for driveway width at the Right of Way line at 501 Garfield, property of Robert Lawless.

2. Motion to approve revised Hurst Plat.

3. Motion to approve ORDINANCE **#1741**- AN ORDINANCE AMENDING CHAPTER 54 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES.

Dale Jacobs-