

**Village of Bartonville Council Meeting Minutes  
February 8, 2016 6:00 p.m.**

Mayor Wolfe called the Council meeting to order at 6 p.m.  
Present: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs  
Absent: None Quorum Present.

Trustees Ricca and Jacobs motioned to approve the January 11, 2016 Board Minutes and the Communications.  
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs  
Absent: None Motion carried.

Trustees Ricca and Jacobs motioned to approve the February 1, 2016 Board Minutes.  
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs  
Absent: None Motion carried

Trustees Ricca and Jacobs motioned to approve the Expenditures and Supplementals.  
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.  
Absent: None Motion carried.

**VISITORS**

**DEPARTMENT HEAD REPORTS**

Police Chief Brian Fengel presented his monthly report and spoke of the upcoming dispatch consolidation. Chief Fengel thanked 911 Dispatcher Dana Blase for all of her hard work and wished her well on her new job at PDC where she will be able to utilize her Biology degree from Western. Trustee Ricca thanked the Auxiliary for saving the Village \$2712.50 for the month

Fire Chief Mike Cheatham presented his monthly report and noted that the Insurance inspection is complete and the Village would find out in June if we stayed the same. Chief Cheatham spoke of the letter that went viral that was received from Peoria County Animal Protection Services in regards to the dog rescue off of Garfield.  
4. Parks/Recs Jerry Betson. Trustee Ricca thanked the Fire Department for saving the Village \$67,585.00 for the month.

Parks and Recs, Jerry Betson told the Board that they were getting ready for spring. Mr. Betson stated that he spoke with Paul Flynn and that electrical work for the park cannot be donated. Mr. Betson reminded the Board that Alpha is kicking off their fitness events and invited all to join.

**Village Attorney**

Attorney William Streeter informed the Trustees that the IBEW is requesting that their R3 zoned property be zoned II. It was stated that they will be getting ahold of Kathy Ashby, Zoning Secretary to continue the process.

Attorney Ken Snodgrass told the Board that the oral arguments on the Lopez case were presented and could take months for a decision. Chief Fengel noted that the Attorneys did an excellent job in front of the judges and give "Thanks all around".

**Mayor**

Trustees Ricca and Hoopingarner motioned to approve the appointment of Yvonne Thomas, 3 Holly Lane, Bartonville 309-229-1565 to the Park and Recreation Board.  
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.  
Absent: None Motion carried.

The request for a motion to approve an ORDINANCE AMENDING THE CODE OF ORDINANCES, VILLAGE OF BARTONVILLE, ILLINOIS REGARDING THE NUMBER OF CLASS "A" LIQUOR LICENSE was pulled from the agenda.

The request for a motion to approve the Liquor Bond for Lucy's was pulled from the agenda.

Trustees Hoopingarner and Jacobs motioned to approve "Bartonville Block Party" on May 21, 2016 from 1:00 p.m. to 11:00 p.m. for Peacock's Pub. Proceeds from this event will go to the St. Jude fundraiser for the Bartonville Runner's.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

Trustees Ricca and Hoopingarner motioned to approve a Girl Scout Cookie "Drive Thru" on Saturday, February 20, 2016 from 11:00 a.m. to 3:00 p.m. in the Public Works parking lot.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

### **Village Clerk**

Trustees Hoopingarner and Ricca motioned to pay Pat Meyer & Associates, Inc. \$22,845.50 for professional services on the TIF 2015 Roadway Improvements project.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

Trustees Hoopingarner and Ricca motioned to pay Pat Meyer & Associates, Inc. \$4,635.00 for professional services on the PPUATS, IDOT Bridge Inspection, 6321 Monroe, 1000 Desoto, Floodplain, and GPSD issues from August 2015 through December 2015.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

Trustees Hoopingarner and Ricca motioned to pay Pat Meyer & Associates, Inc. \$12,920.00 for professional services dated August 2015 through December 2015 in the TIF district in regards to the Bowen building and the proposed Becker Apartments.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

### **Trustee Reports**

Trustees Flier and Ricca motioned to accept resignation of 911 Dispatcher, Dana Blase from the Bartonville Police Department.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

Trustees Flier and Ricca motioned to hire a Full time 911 Dispatcher.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

Trustee Ricca spoke of the need to watch Village spending and that the Village recently had to cash in a \$400,000.00 CD to help replenish the general fund.

Trustee Hoopingarner thanked Village Engineer Pat Meyer for all of his hard work and assistance during the negotiations in regards to the Bowen Building demolition and bid process.

Meeting adjourned 6:36 p.m

Michelle Carr-Bruce, Village Clerk

