Village of Bartonville Council Meeting Minutes
April 10, 2017 6:00 p.m.

Mayor Wolfe called the April 10, 2017 meeting to order with roll call.
Present: Trustees Flier, Ricca, and Hooopingarner.
Absent: Trustees Helms and Jacobs. Quorum present.

Trustees Ricca and Hoopingarner motioned to approve the March 13, 2017 Board Minutes & the Communications.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustees Ricca and Hoopingarner motioned to approve the March 13, 2017 Closed Session Minutes.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustees Hoopingarner and Ricca motioned the Approval of the Expenditures and any Supplementals.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

VISITORS

Mike Baughman, 696-5720, 101 W. McClure. Mr. Baughman spoke to the Board about the water runoff in the Keystone Park neighborhood (McClure Ct area) that is affecting his property. Village Engineer Pat Meyer stated that there were a few options but it was just a matter of money and there would not be much benefit unless you do it all the way from the top. The approximate costs would be over $300,000.00. Trustee Hoopingarner suggested a storm water runoff fee. Trustee Ricca set a Public Works meeting for April 17, 2017 at 5:00 p.m.

Allen Gresham, Limestone Community High School Superintendent. Mr. Gresham requested an update on the Bowen project. Attorney Streeter explained that deadlines were extended to the redevelopment agreement. Trustee Hoopingarner stated that it would have cost $479,000.00 to have another company demolish the building so this project is cheaper at $400,000.00. It was stated that the performance bond is in effect and for $400,000.00 and that a contract for the stone has not been seen by the Village.

DEPARTMENT HEAD REPORTS

Public Works Supt John Hawksworth presented his monthly report and spoke of the summer help starting and the April 15, 2017 Spring Clean Up day for Bartonville. The auxiliary police will be checking I.D. to verify residency. Mr. Hawksworth suggested that the incoming Board might want to look into finding something for electronic recycling. The dumping of old T.V.'s isn't a big problem in the Village but is in the Township.

Police Chief Brian Fengel presented his monthly report and spoke of 4/24/17-4/28/17 being "Distracted Driving Awareness" week. Chief Fengel spoke of the training happening in the department and a 5th dispatcher. Chief Fengel congratulated the new Board members and thanked Mayor Wolfe for her time and service.

Trustees Hoopingarner and Ricca motioned to hire One (1) Fulltime Police Officer to replace an Officer that is leaving.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustees Hoopingarner and Ricca motioned to hire One (1) E911 communications dispatcher.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Fire Chief Mike Cheatham presented his monthly report and spoke of the Mass Causality Drill happening the morning of 4/22/17 at the airport that will include local, state agencies and the Red Cross. Local agencies such as W. Peoria, Logan, Trivoli, Bartonville, and the Airport will be working together. The runways will still be open but a road closure simulation will occur.

Trustees Hoopingarner and Ricca motioned to approve **9/2016-3/2017** Village of Bartonville Service Compensation to the Fire Department.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustee Ricca thanked Chief Cheatham and the department for saving the Village $21, 857.00 last month and $70,735.00 year to date.
Chief Cheatham welcomed the new Board members and thanked Mayor Wolfe.

Parks/Recs- Heidi Rhea –presented the Parks and Recreation Committee minutes from March 2017. Heidi spoke of the run that was going to occur with the U.S. Guard that has now fallen through but will be replaced with a softball game on July 22, 2017 at 9:00 a.m. between the U.S. Guard members and Alpha Library and Village members.

Trustees Ricca and Hoopingarner motioned to approve $1200.00 for paint, supplies, and labor for a mural on the club house wall.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.
\
Trustees Ricca and Hoopingarner motioned to approve quote from Schindler & Sons, Inc. for dumpster enclosure (fencing) for $1850.00.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustees Riccan and Flier motioned to approve $1,000.00 for the contribution from the Village for its half of the Concert in the Park series in June, July, and August.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Heidi spoke of a Eagle Scout trail mapping project that would cost approximately $380.00 in supplies. This item will be on the 5/8/17 agenda.
Mayor Wolfe thanked Heidi and proclaimed her to be a good asset to the community with her hard work and dedication.

VILLAGE ATTORNEY

Ken Snodgrass/William Streeter

Trustees Ricca and Hoopingarner motioned for the approval of closed session pursuant to Section 2(c)(14) to discuss ongoing, prior or future criminal investigations.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

MAYOR

Trustees Flier and Ricca motioned to approve St. Jude Kids Fun Run on Saturday, June 10, 2017 from 10:00 a.m.-2:00 p.m. Tara Homan is the coordinator and requesting using both pavilions, water from the Fire department for a water slide, and having the Police Department help with traffic control.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustees Hoopingarner and Ricca motioned to approve the resignation of Robert Lawless as commissioner of the Airport Authority.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.
Mayor Wolfe thanked Robert Lawless for the excellent job he did as commissioner of the Airport Authority.

Trustees Flier and Ricca motioned to approve the Country Gardener Club 10th Annual Plant Sale on May 13, 2017 from

7:30 a.m. -1:00 p.m. at the corner of Garfield and Airport Roads. The club also requests reserving the shelter (at no charge) in the event of rain or severe weather.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Mayor Wolfe wanted to give thanks to the community for their support during her tenure and thanked Chief Fengel, John Hawksworth, Chief Cheatham, Pat Meyer, and the attorneys for all the work they have done.

VILLAGE CLERK

Trustees Ricca and Hoopingarner motioned to approve **Resolution #620**- A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.
Trustees Hoopingarner and Ricca motioned to approve the Amendment to the Services Agreement between the Village of Bartonville and Good Energy, L.P.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustees Ricca and Flier motioned to approve payment in the amount of $3,109.50 to Patrick Meyer & Associates, Inc. for the completion of professional services for 2016 MFT Day Labor.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

Trustees Flier and Ricca motioned to approve payment in the amount of $4,100.00 to Patrick Meyer & Associates, Inc. for professional services from August 2016 to March 2017 in regards to the Bowen Building.
Ayes: Trustees Flier, Ricca.
Nays: Hoopingarner. Motion passed.

Trustees Flier and Hoopingarner motioned to approve payment in the amount of $7,600.00 to Patrick Meyer & Associates, Inc. for professional services for Various Projects from August 2016 to March 2017.
Ayes: Trustees Flier, Ricca and Hoopingarner.
Nays: None Motion passed.

TRUSTEE REPORTS

Trustee Flier thanked everyone for tolerating his rash of absences due to medical problems and thanked everyone for their cards and phone calls.

Trustee Hoopingarner congratulated Leon and the incoming Board members. Trustee Hoopingarner also stated that he knows that he has butted heads with the Mayor and meant no disrespect to her, the Attorneys and Pat Meyer.

Meeting adjourned to closed session at 6:40 p.m.

Regular meeting session called back to order by Mayor Wolfe with roll call.
Present: Trustees Flier, Ricca, and Hooopingarner.
Absent: Trustees Helms and Jacobs. Quorum present.

There being no further business to come before the Board of Trustees, the Board of Trustees adjourned at 6:58 p.m.
Michelle Carr-Bruce, Village Clerk.