

FINAL AGENDA Village of Bartonville Council Meeting
August 14, 2017 6:00 p.m.

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

1. Approval of the July 10, 2017 Board Minutes and Communications.
2. Approval of the July 24, 2017 Special Board Meeting Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITOR

Chad Campen/Richard Weiss- Bowen.

DEPARTMENT HEAD REPORTS

1. Public Works, Randy Sweeter-
2. Police Chief Brian Fengel-
3. Fire Chief Mike Cheatham-
4. Parks/Recs- Heidi Rhea- Presentation of the Parks and Recreation Committee minutes from June and July 2017. Requests a motion to approve proposed Eagle Scout project by Alexander Feller. The cost to the Village would be \$442.00.
5. Village Engineer-Discussion and possible action regarding additional curb and driveways associated with the Bowen demolition project.

VILLAGE ATTORNEY

Ken Snodgrass/Bill Streeter

MAYOR

1. Requesting a motion to approve the appointment of Fredrich Leibach, 5014 W. Lauder Ct. Bartonville, IL. 61607 to the Board of Trustees.
2. Requesting a motion to approve the appointment of Timothy Carroll, 118 Fairview, Bartonville, IL. 61607 to the Civil Service Commission.
3. Requesting a motion for approval of hiring a Full time officer
4. Requesting a motion to approve an all age dance on August 25, 2017 at Stone Country Saloon from 6:00 p.m. until midnight of the same day.

VILLAGE CLERK

1. As a result of the IDOT audit... I am requesting a motion to approve an IDOT required MFT resolution for \$112,000 for the ARRA project from 09-00068-00-RS Garfield (Adams to Lawndale) which was constructed in 2010.
2. Requesting a motion to approve payment in the amount of \$5,397.54 to John Palmer. These funds are the 25% of the 2 payments (\$7,597.40 and \$13,992.75) made for the sale scrap in regards to the Bowen project.
3. Requesting a motion to approve payment in the amount of \$19,250.00 to PA Atherton for the Ricketts street project.

TRUSTEE REPORTS

Trustee Flier

Trustee Zachman

Trustee Donley

Trustee Hoopingarner

Trustee Lawless