

Village of Bartonville Council Meeting Minutes

August 14, 2017 6:00 p.m.

Mayor Ricca called the August 14, 2017 Meeting to Order at 6 p.m. with Roll Call

Present: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Absent: None

Quorum present.

Trustees Lawless and Donley motioned to approve the July 10, 2017 Board Minutes and Communications.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

Trustees Flier and Donley motioned to approve the July 24, 2017 Special Board Meeting Minutes.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

Trustees Hoopingarner and Zachman motioned to approve the Expenditures and any Supplementals.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

VISITOR

Chad Campen/Richard Weiss- Bowen.

It was stated that the building is down and they are working on the sidewalks and the retaining wall, which should be done next week. Mayor Ricca questioned if the approaches had been removed and it was stated that they had not.

Trustee Hoopingarner asked Richard if he had meet with the stone buyer and Richard stated that he hadn't. Trustees Lawless and Zachman questioned Richard as to who knows this seller and Richard stated that Chad did. It was stated that the scrap metal and 90% stone and brick was still on site and that the structural steel hadn't been sold yet. Richard stated that they still had two checks for the Village from Hitchcock. Mayor Ricca questioned the ability to have the check payee Save the Bowen and Richard Palmer. Attorney Streeter advised that the check could be just to Save the Bowen and Richard Weiss should then pay Mr. Palmer.

Chad Campen stated that there were two prospective buyers and that by the middle of next week they should get a count on weight. Trustee Donley questioned why Chad will not disclose the buyer. Chad assured the board that it is proprietary information and as soon as he gets a signed contract he will disclose the information.

Trustee Hoopingarner requested both Chad and Richard's presence at future meetings.

DEPARTMENT HEAD REPORTS

Public Works, Randy Sweeter presented his report and stated that he thought the sealcoating came out well and sweeping will start next week. A "Fall Cleanup" was discussed for October and X Waste would be contacted. Mayor Ricca discussed his conversation with Dave from Waste Management and that a possible electronic clean up with combined communities would be beneficial to the Village. Randy stated that ATR in Pioneer Park has free to low cost electronic disposal from individuals but not to communities.

Weed spraying every 6 weeks and the rusted pipe under the torn up sidewalks by the diner that might get replaced by ILAWC was discussed. Trustee Flier questioned what could be done about the hump in the west bound lane on Garfield. Randy stated it could possibly be jackhammered. Trustee Hoopingarner stated that he had spoken with a few of the Public Works employees and they had all given Randy Sweeter high praises as the Supervisor and how he was instrumental in getting the new utility pole on N. Lafayette. The pole has yet to have wires switched but will soon and won't be interfering with the fire hydrant any longer.

Police Chief Brian Fengel was not present but had sent the department's monthly report to the Board.

Fire Chief Mike Cheatham was not present but had sent the department's stats to the Board.

Parks/Recs- Heidi Rhea- was not present but sent her report and information regarding a proposed Eagle Scout project by Alexander Feller. The cost to the Village according to the provided proposal packet is \$442.00 which includes painting a pavilion and the benches, sanding the benches and removing staples in the pavilion posts at Alpha Park.

Trustees Zachman and Hoopingarner motioned to approve the September 2017 Eagle Scout Alpha Park Pavilion project.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Village Engineer-Discussion and possible action regarding additional curb and driveways associated with the Bowen demolition project.

Trustees Hoopingarner and Lawless motioned to approve D. Brooks performing additional curb and driveway work associated with the demolition project. It was stated that the scope of work and would costs would be under \$12,000.00 for 3 locations on Constitution. A change order in the contract will be needed.

VILLAGE ATTORNEY

Ken Snodgrass/Bill Streeter

MAYOR

Trustees Flier and Lawless motioned to approve the appointment of Fredrich Leibach, 5014 W. Lauder Ct. Bartonville, IL. 61607 to the Board of Trustees.

Trustee Hoopingarner questioned why Mr. Leibach wanted to be a trustee and Mr. Leibach responded that he was a long time resident of the community, an active volunteer fire fighter for 15 years and that he wanted to further his role in service to Bartonville so we could see big changes. .

Ayes: Trustees Flier, Zachman, Hoopingarner and Lawless.

Nays: Trustee Donley.

Motion passed.

Newly appointed Trustee Leibach was administered the oath and sworn in by Clerk Carr-Bruce.

Trustees Donley and Hoopingarner motioned to approve the appointment of Timothy Carroll, 118 Fairview, Bartonville, IL. 61607 to the Civil Service Commission.

Ayes: Trustees Flier, Zachman, Liebach, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

Trustees Hoopingarner motioned for approval of hiring a Full time Police Officer.

It was stated that the department is anticipating a full time officer to leave and this motion allows Officer Pavelka to go from Part Time to Full Time after his classes.

Ayes: Trustees Flier, Zachman, Liebach, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

Trustees Flier and Zachman motioned 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.

Ayes: Trustees Flier, Zachman, Liebach, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

VILLAGE CLERK

Trustees Hoopingarner and Lawless motioned 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.

Ayes: Trustees Flier, Zachman, Liebach, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

Trustees Hoopingarner and Lawless to approve payment in the amount of \$5,397.54 to “Save the Bowen” 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. It was at first questioned if the payment should be made to both “Save the Bowen” and John Palmer but after discussion and advice from Attorney Streeter, the check is to be made only to “Save the Bowen”.

Ayes: Trustees Flier, Zachman, Liebach, Donley, Hoopingarner and Lawless.

Nays: None.

Motion passed.

Trustees Hoopingarner and Donley motioned to approve payment in the amount of \$19,250.00 to PA Atherton for the Ricketts street project.

TRUSTEE REPORTS

A Finance and Public Works/Streets meeting was set for August 21, 2017 at 5:00 p.m. to discuss the Public Works GMC 3500 truck and the Comcast contracts that Trustee Donley renegotiated at a great savings. Trustee Donley states that the Verizon bill is next.

Trustee Lawless spoke of the decision to have 2 Board meetings a month that will be televised. Trustee Lawless stated that the Village has burned up the first quarter of the fiscal year and the need to work on the internal budget with all three department heads.

Meeting adjourned at 6:47 p.m.

Michelle Carr-Bruce, Village Clerk