

**FINAL AGENDA Village of Bartonville Council Meeting  
August 28, 2017 6:00 p.m.**

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

1. Approval of the August 14, 2017 Board Minutes and Communications.
2. Approval of the July 10, 2017 Executive Session Meeting Minutes.
3. Approval of the Expenditures and any Supplementals.

**VISITORS**

**DEPARTMENT HEAD REPORTS**

**1. Public Works, Randy Sweeter-**

**2. Police Chief Brian Fengel-**

- a. Requesting a motion for hiring full time dispatcher- Dillon Shaffer.

**3. Fire Chief Mike Cheatham-**

**4. Parks/Recs- Heidi Rhea-**

**5. Village Engineer- Pat Meyer-**

- a. Requesting a motion to reject all of the bids regarding the 300 Eaton Demolition project.
- b. Requesting a motion to award the 300 Eaton Demolition project to Advance Demolition in the amount of \$8,500 (under \$20,000, so no bidding requirement).

**MAYOR**

1. Requesting a motion to approve having the Village Attorneys present at only one meeting a month.
2. Pfeiffer Road Street Light/Laser Electric Bill discussion.
3. Requesting motion to approve payment for PW-0001256 purchase order in the amount of \$1,927.23 to Laser Electric using TIF Funds.
4. Requesting a motion to approve the 2017-2021 Employment Agreement between the Village of Bartonville and Chief Fengel.
5. Requesting a motion to approve the 2017-2021 Employment Agreement between the Village of Bartonville and Deputy Chief Segree.
6. Motion to approve Dizzy Deans Liquor License transfer from 1109 W. Garfield Ave. to 1101 W. Garfield Ave.

## **VILLAGE CLERK**

1. Requesting a motion to approve a notice to be placed in the Limestone Independent News that states the Village is accepting sealed bids for the "As Is" Public Works 2003 GMC 3500.
2. Requesting a motion to approve purchasing 50 more hours of accounting assistance from LOCIS at the rate of \$70.00 per hour plus travel time if needed for the upcoming audit.
3. Requesting a motion to approve **Resolution #627** - A RESOLUTION APPROVING THE FINAL PLAT FOR CORRELL COURT, UNITS 1-A AND 1-B, BECKER SUBDIVISION.
4. Requesting a motion to approve Resolution **#628** - A RESOLUTION APPROVING THE FINAL PLAT FOR PALMER SUBDIVISION, TRACT 1 (Becker drive, Part of PIN 17-25-351-032).

## **TRUSTEE REPORTS**

### **Trustee Flier-**

### **Trustee Zachman**

1. Motion to approve Ordinance #1768-AN ORDINANCE AMENDING CHAPTER (ANIMALS AND FOWL) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES REGARDING UNLAWFUL ANIMALS.

### **Trustee Leibach**

### **Trustee Donley**

1. Motion to approve signing the newly negotiated contract's #81, 71, 69, 28, and 1 with Comcast for cable and internet services for a 24 month term. These newly negotiated contracts will save the Village \$12,408.00 over the 24 month term.

### **Trustee Hoopingarner**

### **Trustee Lawless**