

Village of Bartonville Council Meeting

August 28, 2017 6:00 p.m.

Mayor Ricca called the August 28, 2017 meeting to Order at 6 p.m. with Roll Call.

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

Trustees Absent: None. Quorum present.

Trustees Hoopingarner and Flier motioned to approve the August 14, 2017 Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Lawless and Donley motioned to approve the July 10, 2017 Executive Session meeting minutes.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

VISITORS

Oak Grove Superintendent- Mr. Loren Baele questioned the Board as to the status of the TIF. It was stated by Mayor Ricca that we haven't received all of the money from the Bowen project should know more once the stone for the Bowen has been sold. It was stated that Chad Campen still does not have a contract with the stone buyer. The site is cleaned up, the retaining wall in and curbs complete. Mayor Ricca expressed that no one wants the money back as badly as the Village.

DEPARTMENT HEAD REPORTS

Public Works, Randy Sweeter presented the department report and spoke of a need for local delivery only signs and "No Semi Outlet" signs specifically on Pfeiffer. After discussion, Mayor Ricca requested that signs be put up. Trustee Donley questioned the fading street signs and Randy stated that he is working with a sign company and the City of Peoria for 9" (in areas 35 mph or higher) and 6" (neighborhoods) street signs. MPS is the cheaper of the choices.

Mayor Ricca requested the light above the Village Hall entrance be checked.

Police Chief Brian Fengel presented his monthly report and spoke of Peoria Heights and Chillicothe helping with the dispatch shortage. Chief Fengel thanked Circle K for their assistance with the positive ticket campaign "Polar Pop from a Cop". The positive ticket campaign has enjoyed support for over 20 years from different corporations and groups such as McDonalds and the Lyons Club.

Trustees Hoopingarner and Lawless motioned for the hiring full time dispatcher- Dillon Shaffer.

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

Nays: None. Motion passed.

Fire Chief Mike Cheatham presented his monthly report and Trustee Lawless noted that there had been a lot of calls. Chief Cheatham reported that the Fish Fry was a great success even with Thursday being a little wet. The turnout for the bands was excellent. The great support from the community, Public Works department and the Trustees was appreciated. Chief Cheatham stated that fire drills at all the schools and day care centers will be taking place, Seapco building training, new facilities at Oak Grove training and the department is on standby at the LCHS home football games. Mayor Ricca thanked Chief and the department for saving the Village \$59,850.00 for the month and \$250,127.00 year to date.

Parks/Recs- Heidi Rhea was not present this evening.

Village Engineer- Pat Meyer not present but had sent bid information with the Clerk. Trustee Lawless was concerned with the vast difference in bid prices of the 300 Eaton demolition project. It was stated that insurance and prevailing wage rates were required for all municipal projects in the Village.

Trustees Flier and Donley motioned to reject all of the bids regarding the 300 Eaton Demolition Project.

Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner.

Nays: Trustee Lawless Motion passed.

Trustee Flier and Zachman motioned to award the 300 Eaton Demolition project to Advance Demolition in the amount of \$8,500 (under \$20,000, so no bidding requirement).

Ayes: Trustees Flier, Zachman, Leibach, Donley.

Nays: Trustees Hoopingarner and Lawless Motion passed.

MAYOR

Trustees Lawless and Hoopingarner motioned to approve approval of closed session pursuant to Section 2(c)(2) to discuss collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

Nays: None. Motion passed.

Trustees Hoopingarner and Lawless motioned to approve having the Village Attorneys present at only the first meeting each month. Attorney Snodgrass assured the Board that if the attorneys were needed at both meetings the firm would only bill for one meeting.

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

Nays: None. Motion passed.

Trustees Hoopingarner and Lawless motioned approval of payment for the Pfeiffer Road Street Light/Laser Electric bill PW-0001256 purchase order in the amount of \$1,927.23 to Laser Electric using TIF Funds.

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

Nays: None. Motion passed.

Trustees Flier and Zachman motioned to approve Dizzy Deans Liquor License transfer from 1109 W. Garfield Ave. to 1101 W. Garfield Ave.

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

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Hoopingarner and Donley motioned 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. This truck will have a \$500.00 minimum bid.

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

Nays: None. Motion passed.

Trustees Hoopingarner and Flier motioned 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. Travel time clarification was requested by Trustee Donley in regards to the LOCIS motion. Travel time is above bank hours and is usually only 3 hours. Joy is trying to handle all issues and assistance from LOCIS remotely.

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

Nays: None. Motion passed.

Trustees Hoopingarner and Flier motioned to approve **Resolution #627** - A RESOLUTION APPROVING THE FINAL PLAT FOR CORRELL COURT, UNITS 1-A AND 1-B, BECKER SUBDIVISION.

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

Nays: None. Motion passed.

Trustees Lawless and Flier motioned to approve **Resolution #628**- A RESOLUTION APPROVING THE FINAL PLAT FOR BECKER LANE, UNITS 4006 AND 4004.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Flier- Nothing to report at this time.

Trustee Zachman wished to pull Ordinance #1768- AN ORDINANCE AMENDING CHAPTER 14 (ANIMALS AND FOWL) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES REGARDING UNLAWFUL ANIMALS back to committee for further discussion. Trustee Zachman called an Ordinance committee meeting and requested Code enforcement officer Lee Kuhlman to attend.

Trustee Liebach- Nothing to report at this time.

Trustees Donley and Zachman motioned 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- Nothing to report at this time.

Trustee Lawless thanked the Department heads for working so diligently on the cuts that are proposed and adjusting their numbers. Trustee Lawless also thanked the Clerk's office, specifically Joy for her help in the matter. A Finance committee meeting was set for September 5, 2017 at 5:00 p.m. and Trustee Lawless requested that all department heads attend. This will be a joint Ordinance/Finance committee meeting.

Meeting moved to closed session at 7:05 p.m.

Meeting moved to regular session at 7:21 p.m. with roll call.

Mayor Ricca called the August 28, 2017 meeting back to Order at 7:21 p.m. with Roll Call.

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

Trustees Absent: None. Quorum present.

Meeting adjourned at 7:22 p.m.

Michelle Carr-Bruce, Village Clerk.

