

Village of Bartonville Council Meeting Minutes
August 8, 2016 6:00 p.m.

Mayor Wolfe called the Council meeting to order at 6 p.m.

Present: Trustees Ricca, Hart, Hoopingarner, Jacobs.

Absent: Trustees Flier, Helms Quorum Present.

Trustees Ricca and Jacobs motioned to approve the July 11, 2016 Board Minutes and the Communications.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None

Motion carried.

Trustees Jacobs and Hart motioned to approve the July 11, 2016 Executive Session Meeting Minutes.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None

Motion carried.

Trustees Jacobs and Ricca motioned to approve the Expenditures and Supplementals.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None

Motion carried.

VISITORS

DEPARTMENT HEAD REPORTS

Public Works Supt John Hawsworth presented the monthly report and Trustee Ricca spoke to the Board about the need of a new truck for public works. The current truck is old and in poor shape with the turbo charger now busted in two pieces. Limestone Township had recently purchases a brand new 2015 2 ½ ton truck for a significantly reduced price and let the Village know that there was one left. This truck would have everything additional that the Public Works department would put on it such as plow. Trustee Ricca noted that the current loan for the street sweeper ends this year and the cost of the new truck would be \$120,000.00 with payments to Better Banks being approximately \$24,000.00 a year on a new loan.

Trustees Ricca and Hoopingarner motioned to approve the purchase of the 2015 International 2 ½ Ton Truck for the Village of Bartonville Public Works department and the subsequent loan from Better Banks in Bartonville to purchase the truck.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None

Motion carried.

Trustee Ricca informed the Board that the Ice machine went out at the Public Works building and attempts at repair were more costly that purchasing a gently used model from Shelley Leasing for approximately \$1,500.00 to \$1,800.00. The board was in agreement for the purchase out of the Public Works budget.

Police Chief Brian Fengel presented the monthly report. Trustee Hoopingarner thanked Chief Fengel and the department for the presentation to Corbin Egan as an honorary officer for the day. Chief Fengel thanked Trustee Hoopingarner for his comments and thanked Trustee Ricca and Clerk Carr-Bruce for their attendance at the ceremony.

Mayor Wolfe informed the Board that Chief Fengel is now the representative for the Village at the monthly PPUATS meetings and asked Village Engineer Pat Meyer to explain the benefits of membership in PPUATS. Pat stated that Bartonville is a small player in funds received from the state for road improvements and that representation every month is very important. Trustee Hart questioned the expenditure and the actual utilization for it. Pat explained that in the last 15-20 years the Village has received 2 ½ million in funds from the state through projects within the PPUATS and that 100 years worth of dues was worth the expense. Chief Fengel and Pat Meyer were both thanked for their participation.

Trustee Ricca thanked Chief Fengel and the auxiliary for saving the Village \$4,375.00 for the month.

Fire Chief Mike Cheatham presented the monthly report and stated that the Fish Fry was a success and felt the weather was a great factor in that. Chief Cheatham thanked Public works for their help. Chief spoke of the Limestone Safety meeting and the active shooter drill and the fact that they were both a success. It was stated that texting to 911 in Peoria County was now available. Trustee Ricca thanked Chief Cheatham and the Fire department for saving the Village \$60,025.00 for the month and \$390,862.50 year to date.

Trustees Ricca and Hart motioned to accept the resignation of Parks and Recreation Board President Jerry Betson and thanked him for his service.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried.

Trustees Ricca and Jacobs motioned to appoint Heidi Rhea as the new President of the Parks and Recreation Board President.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried.

Heidi Rhea thanked the Mayor and the Board and went on to thank John Hawksworth for his patience with her. Heidi requested that some landscaping around the bulletin board in the park that is low maintenance be allowed at a prevailing wage included cost of \$2,479.00. Mayor Wolfe noted that this was in the parks budget and was told to go ahead by both the Mayor and Trustee Ricca- Finance Chairman.

Village Attorney

Attorneys Ken Snodgrass and William Streeter, no requests for motions.

Mayor

Trustees Hoopingarner and Ricca motioned to approve the Rocket Run on August 20, 2016 beginning at 7:30 a.m.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried

Village Clerk

Trustees Ricca and Jacobs motioned to replace the Shell gas station credit card for the Village with the Circle K credit cards on the list of Expenditures.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried.

Trustee Reports

Trustees Ricca and Jacobs motioned to approve contacting contractors to get estimates for the Tuck point work that is needed at the Village Hall.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried.

Trustee Ricca discussed increasing the Mayor's salary to \$15,000.00 per year. Trustee Hoopingarner stated that this was discussed in the finance committee meetings and the consensus of the committee was to keep the salary the same. Mayor Wolfe stated that if the board was looking for ways to save money they should consider doing away with health insurance for the Clerk and the trustees. It was stated by the Mayor that she used the health insurance because it was available to her but this wasn't why she ran for Mayor.

Trustees Ricca and Hoopingarner motioned to approve **Resolution # 1743**- An Ordinance changing the fixed compensation of an elected official.- Increasing the Clerk's compensation to \$12,000.00 per year.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried.

Trustees Hoopingarner and Jacobs motioned to approve **Resolution #610**- IL. Department of Transportation Legislative Initiative.

Village Engineer Pat Meyer stated that since 1983 the State of Illinois has slowly gleamed off portions of the MFT funds and this Initiative should double the amount that is paid to municipalities.

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried.

Trustees Hoopingarner and Ricca motioned to approve having Hoerr Construction line the storm sewer pipe at 1005 Collins Ct. for the amount of \$13,250.00

Ayes: Trustees Ricca, Hart, Hoopingarner, Jacobs

Nays: None Motion carried.

Meeting adjourned 6:42 p.m.

Michelle Carr-Bruce, Village Clerk.