

Village of Bartonville Council Meeting Minutes

December 11, 2017 6:00 p.m.

Mayor Ricca called the December 11, 2017 Meeting to Order at 6 p.m. with Roll Call.

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

Absent: Trustees Hoopingarner.

Quorum present.

Trustees Donley and Lawless motioned for the approval of the November 27, 2017 Board Minutes and Communications.

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

Nays: None.

Motion passed.

Trustees Lawless and Zachman motioned for the approval of the November 13, 2017 Executive Session Minutes.

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

Nays: None.

Motion passed.

Trustee Donely and Leibach motioned for the approval of the Expenditures and any Supplementals.

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

Nays: None.

Motion passed.

VISITOR

Chad Campen/Richard Weiss- Bowen. Mayor Ricca spoke of a letter of intent that he had looked at from Chad and that nothing formal had been received. Chad stated that the stone from the Bowen was still located at Dennis Brooks and questioned if the property had been appraised. The property has not been appraised yet and any proposals will need to be in writing. Chad stated that the property would not produce any sales tax revenue if he would purchase it and build a farm shop on it and is trying to help the Village get the property off the Village's hands. Prevailing wages would be required to build on the property if the property was not purchased outright.

It was stated by Trustee Lawless that there was a \$700k obligation and that the property has value so it wouldn't be prudent to just give the property away. Chad would like confidentiality on the stone buyer's name. It was mentioned that 75% of the stone is ours and Village is interested in wrapping up. Pat Meyer asked for the status on the clean up. It was stated that the dumpster is gone and that all of the stuff is ready to be trucked out. The Amish in Hutcheson is getting the wood.

DEPARTMENT HEADS

Public Works Superintendent Randy Sweeter presented his monthly report and spoke of a misprint that he had made, natural gas should be \$575.00. There was a problem with the colors of the street signs that were ordered. This is currently being fixed. The new seal coated roads and the abundance of salt were mentioned. Randy will have some Ameren lighting rebate numbers for any lights that are changed to LED at the Village Hall, Police Department and Public Works buildings. It was said that it would pay back in energy savings in 4-5 years.

Police Chief Brian Fengel presented his monthly report and congratulated JaQuay on her completion of CTO training and complimented Dillon on his handling of a variety of calls from the vehicle fire/accident to a shots fired call. Officer Pavelka graduated from PTI on December 1, 2017. He completed the 12 week long class. Officer Pavelka is now on his own working third shift. Two more Mendenhall dumping violations from out of town people will be ticketed.

Fire Chief Mike Cheatham presented his monthly report. November had 4, 360 man hours and 70 calls. Mayor Ricca thanked the department for saving the Village \$76,300 for the month and \$541,415.00 year to date.

Trustees Flier and Donley motioned for the approval of **ORDINANCE #1773- AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT.**

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

Nays: None. Motion passed.

Trustees Lawless and Flier motioned to approve Fire Service Compensation in the amount of \$22,496.00.

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

Nays: None. Motion passed.

Parks/Recs Heidi Rhea- Presentation of the November Park Board minutes.

Village Engineer Pat Meyer presented the NPDES Annual Update. The National Pollutant Discharge Elimination System is IEPA and Federally mandated group that is deterring erosion/sediment traveling downstream.

The motion to approve payment in the amount of \$11,650.00 for the 300 Eaton Ave. Demolition invoice from Schaefer & Son Construction was moved to the December 22, 2017 Village of Bartonville Board of Trustees meeting due to questions Trustee Lawless had in regards to the prevailing wage sheet calculations and seeding/straw placement.

Trustees Flier and Lawless motioned to approve **RESOLUTION #632** – A Supplemental Resolution appropriation the sum of \$43.31 of MFT funds for the purpose of maintain streets and highways for 16-00037-00ES.

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

Nays: None. Motion passed.

Pat discussed the expectation of \$150,000.00 from ILAWC for quality issues with the street patches. This money will go into the Street fund.

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

Trustees Lawless and Donley motioned for the approval of closed session pursuant to Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca spoke of correspondence from the Illinois Board of Education in regards to Free/Reduced lunch program during the summer. Mayor Ricca would like to see if the park board would be interested in tackling this project and will discuss with Heidi Rhea.

Trustees Zachman and Leibach motioned to approve Stone Country all age dance on December 29, 2017. There will be no alcohol for sale or on display for this event.

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

Nays: None. Motion passed

VILLAGE CLERK

Trustees Flier and Zachman motioned to approve reimbursement of \$1,641.60 to Cynthia Stafford for her 80% Medigap Insurance Policy from December 01, 2017 to December 01, 2018.

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

Nays: None.

Motion passed.

Trustees Flier and Lawless motioned to approve the \$121,160.00 Cedar Cove Tax distribution payout to the appropriate taxing bodies. Clerk Carr-Bruce stated that she was not sure if this distribution was in fact necessary due to the fact no TIF funds would be received for the 2016 tax year. Clerk Carr-Bruce and Joy would check with the County to make sure if funds would need to be distributed.

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

Nays: None.

Motion passed.

If the funds stated in the motion are in fact to be distributed as a result of the Peoria County Clerks confirmation, the motion has been approved.

Trustees Lawless and Flier motioned to approve reimbursing the Village of Bartonville MFT account in the amount of \$21,383.57 from the General Fund account to satisfy IDOT compliance review #69.

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

Nays: None.

Motion passed.

Ordinance #1771 is being reserved for the 2017/2018 Tax Levy. This item will be on the December 22, 2017 Agenda.

Trustees Zachman and Donley motioned to approve **Ordinance #1772** – AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BARTONVILLE.

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

Nays: None.

Motion passed.

Trustees Lawless and Leibach motioned to approve **RESOLUTION #633**- A RESOLUTION ADOPTING AN IDENTITY PROTECTION POLICY AS REQUIRED BY THE ILLINOIS IDENTITY PROTECTION ACT 5 ILCS 179-1 et seq

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

Nays: None.

Motion passed

TRUSTEE REPORTS

Trustee Zachman wished everyone Happy Holidays.

Trustee Donley spoke of a meeting with George from Focal Point Video and the hammering out of numbers for costs to have a digital library. This will be discussed further at the January 10, 2018 Finance committee meeting.

Trustee Lawless spoke of the Comcast agreement and the lack of cooperation from Comcast in regards to that agreement. Update will be provided as received.

Meeting moved to Executive Session at 7:02 p.m.

Meeting resumed to Regular Session at 7:21 p.m. with roll call.

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

Absent: Trustees Hoopingartner.

Quorum present.

Meeting adjourned 7:21 p.m.

Michelle Carr-Bruce, Village Clerk

