

**Village of Bartonville**  
**Council Special Board Meeting Minutes**  
**December 22, 2017 9:00 a.m.**

Mayor Ricca called the December 22, 2017 Special Meeting to Order at 9 a.m. with Roll Call.

Present: Trustees Flier, Leibach, and Lawless.

Absent: Trustees Zachman, Donley, and Hoopingarner.

Quorum present.

**MAYOR**

Trustees Lawless and Flier motioned to approve **Ordinance #1771** – An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year of May 1, 2017 through April 30, 2018 for The Village of Bartonville.

Ayes: Trustees Flier, Leibach, Lawless and Mayor Ricca.

Nays: None

Motion passed.

Trustees Flier and Leibach motioned to approve payment in the amount of \$11,650.00 for the 300 Eaton Ave. demolition invoice from Schaefer & Son Construction.

Ayes: Trustees Flier, Leibach, Lawless and Mayor Ricca.

Nays: None

Motion passed.

Trustees Lawless and Leibach motioned to approve Fire Service Compensation in the amount of \$585.20 for additional hours not presented with the 12/11/2017 request.

Ayes: Trustees Flier, Leibach, Lawless and Mayor Ricca.

Nays: None

Motion passed.

Meeting adjourned 9:10 a.m.

Michelle Carr-Bruce, Village Clerk