

FINAL AGENDA
Village of Bartonville Council Meeting
February 13, 2017 6:00 p.m.

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

1. Approval of the resignation of Tina Hart.
2. Approval of the January 9, 2017 Board Minutes & the Communications.
3. Approval of the January 9, 2017 Closed Session Minutes.
4. Approval of the Expenditures and any Supplementals.

VISITORS

SFC Warrick, Army Reserve Unit

DEPARTMENT HEAD REPORTS

1. Public Works Supt John Hawksworth
2. Police Chief Brian Fengel
3. Fire Chief Mike Cheatham
4. Parks/Recs- Heidi Rhea -presentation of the Parks and Recreation Committee minutes from January 2017.

VILLAGE ATTORNEY

Ken Snodgrass/William Streeter

Requesting a motion 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; 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, and Section 2(c)(14) to discuss ongoing, prior or future criminal investigations.

MAYOR

1. Requesting motion to approve Resolution #615- Appointment of Michelle Carr-Bruce as Authorized Agent for IMRF.

VILLAGE CLERK

1. Requesting a motion to renew the permit between IDOT and the Village of Bartonville for a period of 5 years for property situated under an elevated highway structure or adjacent to highway facilities which property is described- Off Street Public Parking, Post Office Collection Box and Memorial Monuments.

TRUSTEE REPORTS

Tim Flier-

Scott Helms-

Leon Ricca-

1. Motion to approve Ordinance **# 1759**- An Ordinance to approve Amendment to Redevelopment Agreement with Central Illinois (Peoria) Chapter, National Electrical Contractors Association, Inc. for the payment in the amount of \$77,502.00 from TIF funds to the Joint Electrical Apprenticeship and Training Committee of Peoria, located in Bartonville, Illinois for the reimbursement of costs for site preparation.

2. Motion to approve Ordinance **#1760**- An Ordinance to approve Amendment to Redevelopment Agreement with Central Illinois (Peoria) Chapter, National Electrical Contractors Association, Inc. (NECA) for the payment in the amount of \$22,803.00 from TIF funds to NECA, located in Bartonville, Illinois for the reimbursement of costs for site preparation.

Darryl Hoopingarner-

1. Motion to approve Resolution **# 616**- A RESOLUTION REGARDING THE VILLAGE OF BARTONVILLE'S COMMITMENT OF FUNDS TO ADA COMPLIANCE FOR THE ADAMS STREET RESURFACING PROJECT.

2. Motion to approve Resolution **#617** - A RESOLUTION REGARDING THE VILLAGE OF BARTONVILLE'S COMMITMENT OF FUNDS FOR THE ADAMS STREET RESURFACING PROJECT (20% PLUS ENGINEERING FEES)

3. Resolution **#618**- 2017 MFT 17-000000-01 GM \$93,000.00 Sealcoating. An additional \$93,000.00 will be paid for from General Funds.

4. Resolution **#619**-2017 MFT 17-00000-00-GM \$180,000.00 Day Labor.

Dale Jacobs-

