

**Village of Bartonville Council Meeting Minutes  
February 13, 2017 6:00 p.m.**

Mayor Wolfe called the February 13, 2017 meeting to order at 6:00 p.m. with roll call.

Present: Trustees Flier, Ricca, Hart, and Jacobs.

Absent: Trustees Helms and Hoopingarner. Quorum present.

Trustees Jacobs and Flier motioned to approve the resignation of Trustee Tina Hart.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None. Motion passed

Tina Hart thanked the Board and those present. Mayor Wolfe thanked her for her service and wished her the best of luck.

Trustees Ricca and Jacobs motioned to approve January 9, 2017 Board minutes and the communications.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None. Motion passed.

Trustees Ricca and Jacobs motioned to approve the January 9, 2017 closed session minutes.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None. Motion passed.

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

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None. Motion passed.

**VISITORS**

SFC Warrick, 419 MCB Battalion, Army Reserve Unit was present and requested permission to have a 3 or 5 K Walk/Run event on April 22, 2017 in honor of April being Sexual Assault Awareness Month. This event will hopefully garner community support in the fight against sexual assault and bring awareness to the fight. Trustee Ricca requested SFC Warrick reach out to the local running groups, Heidi Rhea, the Bartonville Police and Fire Department for assistance. It was stated that the group would need to have insurance.

Trustees Ricca and Jacobs motioned to approve

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None. Motion passed.

Holly Eads, Bartonville, presented a petition with 501 signatures to the Board and a request to change to the current ordinance that does not allow livestock anywhere in the Village that is not zoned agriculture. Holly informed the Board that she and her family have recently purchased a home in Bartonville that is zoned residential and has a Physician certified Emotional Support animal that is a 5 month old mini pig named Poppa. Holly spoke of the pig being a member of their family that is litter box trained, harnessed on walks, and quiet. Trustee Flier inquired if the animal was a Service animal and it was stated that the pet was not. Trustee Ricca stated that there hadn't been a committee meeting yet to discuss this and Trustee Flier was adamant in his not wanting a change in current zoning to allow. The matter is to be discussed at an upcoming Ordinance committee meeting.

Deborah Kelley, 3723 S. Lafayette, Bartonville. Ms. Kelley questioned the Board as to when she could get some Police support on the matter of the \$6,000.00 in damage to her brother's house by a neighbor that is a minor. Chief Fengel stated that he had already spoken to the Kelley's attorney, they had gone to court and the Judge ruled against Deborah Kelley. Ms. Kelley stated that the Judge deemed her to be the bad guy. Mayor Wolfe stated that there was nothing they could do for her and she would have to take the matter to civil court. Ms. Kelley informed the board that she will have to take the Bartonville Police department to court then also.

Bob Lawless, Vice- Chairman, Peoria Airport Authority. Mr. Lawless wanted to address the board and provide some highlights of airport activity. 623,134 passengers traveled through Peoria's airport in 2016. 2.9% down from the record set in 2015. American Airlines added twice daily, nonstop flights to Charlotte-Douglas International Airport (CLT) in November, giving travelers direct access to six major hubs, including four of the five most connected airports in the world from Peoria.

The highlights of 2017 thus far include: flights on larger 76-seat passenger jets, with first class service, to Dallas/Fort Worth International Airport (DFW) on American Airlines and the announcement of seasonal nonstop flights to Destin, FL starting in May on Allegiant Airlines. Peoria now has nonstop service to 12 cities on four airlines -- more than any other Downstate Illinois airport. Mr. Lawless stated that they are still trying to develop international flights.

## **DEPARTMENT HEAD REPORTS**

Police Chief Brian Fengel presented his monthly report and explained the A.L.I.C.E. (Alert, Lockdown, Inform, Counter, and Evacuate) training updates Deputy Chief Segree and Officer Williams completed. This additional training for law enforcement officers to help in dealing with active shooter events or terrorist attacks.

Chief Fengel and Chief Cheatham came up with a new scanner frequency (Police Prep 1, Main) that will be available to listen to on many of the scanner apps that smart phones can download. This had been an ongoing work in progress with many people involved to make it happen.

Trustee Ricca thanked Chief Fengel and asked him to thank the Auxiliary for saving the Village \$3,500.00 for the month.

Chief Fengel mentioned that the new camera down at Mendenhall was able to capture the license plate of a truck that was dumping there.

Chief wanted to thank the anonymous donors that have made a K9 vest donation and a body cam donation.

Chief also informed the board of the Saturday, 2/18/17 6:00 p.m. Unified P.E. basketball game between Limestone and Dunlap. It is one of Special Olympics five pilot projects in the State of Illinois.

Trustee Ricca spoke of the arrests made recently associated with unlocked vehicle burglaries. Mayor Wolfe said, "Lock your cars!"

Fire Chief Mike Cheatham presented his monthly report and reminded those present of the Safety of Seniors event to take place at Limestone Community High School on Saturday, March 18, 2017 from 9:00 a.m. – 12:00 p.m.

Trustee Ricca thanked the department for saving the Village \$23, 450.00 for the month.

Parks/Recs- Heidi Rhea -presentation of the Parks and Recreation Committee minutes from January 2017. Heidi had brochures made for the Village of Bartonville Park Donation Program. The program encourages people to remember, honor and commemorate a loved one, an organization or a special event by donating a tree, bench or an unspecified monetary donation. These brochures will not be directly mailed, but available at the Parks/Recs table set up at the Safety of Seniors event. Trustee Flier requested that this item be put on the March 13, 2017 meeting under his name.

Heidi stated that they are moving forward with the summer park program and fliers have been posted at the library and handed out to the Femme Unirs group.

It was noted that Jacob Curry is working to get his Eagle Badge and for his project he would like to map out the trails by next October. It was also mentioned that Heidi has been working with an artist to paint a mural on the club house. Trustee Flier expressed gratitude for her diligence and hard work.

### **VILLAGE ATTORNEY**

Ken Snodgrass/William Streeter

Trustees Ricca and Jacobs 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; 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.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

Attorney William Streeter spoke of needed paperwork from Chad Campen that was requested at the January 13, 2017 meeting in regards to the Bowen project. It was stated that the attorney spoke with Mr. Campen on Friday and 2/13/17 and Mr. Campen was going to have the paperwork to the attorney by the end of the week. It was stated that Pat and the attorneys were trying to monitor this.

Attorney Ken Snodgrass spoke of the Illinois Supreme Court decision to agree with the Village of Bartonville and reverse the appellate court decision on the Lopez matter. Mr. Snodgrass gave credit to Kevin Day for most of the brief writing and thanked Chief Fengel and Deputy Segree for assisting. It was stated that it was a tough ordeal but the right decision was made in the end. There were 28 pages of cases and the Village was one of four granted leave to appear. Thanks to the Mayor and the Board of Trustees was expressed. Mayor Wolfe stated that she was very happy and that was why they were brought in. Dale Jacobs Jr. thanked everyone involved.

### **MAYOR**

Trustees Jacobs and Ricca motioned to approve Resolution **#615-** Appointment of Michelle Carr-Bruce as Authorized Agent for IMRF.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

## VILLAGE CLERK

Trustees Jacobs and Ricca motioned 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.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

## TRUSTEE REPORTS

Trustees Ricca and Jacobs motioned 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.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

Trustees Ricca and Jacobs motioned 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.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

Trustees Ricca and Jacobs motioned to approve Resolution # 616- A RESOLUTION REGARDING THE VILLAGE OF BARTONVILLE'S COMMITMENT OF FUNDS TO ADA COMPLIANCE FOR THE ADAMS STREET RESURFACING PROJECT.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

Trustees Ricca and Jacobs motioned 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).

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

Trustees Ricca and Jacobs motioned to approve Resolution #618- 2017 MFT 17-000000-01 GM \$93,000.00 Sealcoating. An additional \$93,000.00 will be paid for from General Funds.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

Trustees Ricca and Flier motioned to approve Resolution #619-2017 MFT 17-00000-00-GM  
\$180,000.00 Day Labor.

Ayes: Trustees Flier, Ricca and Jacobs.

Nays: None.

Motion passed.

Meeting moved to closed session at 6:40 p.m.

Meeting moved to regular session with roll call at 7:08 p.m.

Present: Trustees Flier, Ricca, Hart, and Jacobs.

Absent: Trustees Helms and Hoopingarner.

Quorum present.

Meeting adjourned 7:08 p.m.

Michelle Carr-Bruce, Village Clerk

