

Village of Bartonville Council Meeting Minutes
January 22, 2018 6:00 p.m.

Mayor Ricca Called the January 22, 2018 meeting to Order at 6 p.m. with Roll Call.

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

Absent: Trustees Zachman and Hoopingarner.

Quorum present.

Pledge of Allegiance.

Trustees Donley and Lawless motioned to approve the January 8, 2018 Board Minutes and Communications.

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

Nays: None

Motion passed.

Trustees Laless and Leibach motioned to approve the Expenditures and any Supplementals.

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

Nays: None

Motion passed.

VISITORS

Sally Hanley, Director of Business Assistance-Greater Peoria Economic Development Council. Ms. Hanley spoke to the board about the Enterprise Zone amendment, stating that a parcel(Better Earth) that was accidentally left off in the original agreement and two parcels were deleted. Two city blocks in downtown Peoria were deleted and Rivers Edge was put in. It was explained that five units of government must accept any amendments to the agreement. Mayor Ricca inquired to which parcels are in Bartonville and Trustee Flier would like a finalized copy of the map. Ms. Hanley will send a copy to the Clerk's office and Michelle will disperse. It was also noted that the location of all parcels could be found on the Peoria County GIS system.

Bartonville Police Chief Brian Fengel gave stats to the board and spoke of the opioid public health issues and that there is no simple fix. There have been three opioid deaths in Bartonville since 2004. Overdoses have increased over the past ten years and a new program will be implemented and the department is trying to help addicts get into recovery before a death occurs. A new program "Safe Passages" will allow residents of Bartonville whom are addicts to go into the police department and ask for help with their addiction. Addicts can also surrender their drugs and other paraphernalia confidentially and no charges will be filed.

Mayor Ricca thanked Chief Fengel. The Auxiliary Department saved the Village \$3,500.00 for the month.

MAYOR

Trustees Flier and Donley motioned to approve **ORDINANCE #1775-** 2018 AMENDMENT TO THE PEORIA URBAN ENTERPRISE ZONE AGREEMENT DESIGNATING ORDINANCE AND ITS INTERGOVERNMENTAL AGREEMENT.

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

Nays: None

Motion passed.

Trustees Lawless and Flier motioned to approve Limestone Township Pool Days –May 31st, June 1st, June 2, 2018. The Township has adjusted their times so as not to conflict with the St. Jude event at Peacock’s Pub.

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

Nays: None

Motion passed.

Trustees Lawless and Leibach motioned to approve increasing Holiday, Vacation and sick time of the Bookkeeper/Secretary to match those of the Dispatchers.

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

Nays: None

Motion passed.

VILLAGE CLERK

Trustees Donley and Lawless motioned to approve the payment in the amount of \$90,103.50 to IL Counties Risk Management for Property and Workers Compensation coverage from 12/01/17-12/01/18. This is ½ the balance for the entire policy.

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

Nays: None

Motion passed.

Trustees Flier and Donley motioned to approve Ryan Wozniak’s (Cherry’s) request to remove Sean M. Kenny as officer from Woz-Ken INC. Ryan L. Wozniak will be the remainder shareholder at 100%.

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

Nays: None

Motion passed.

Meeting adjourned 6:30 p.m.

Joy Morris, Deputy Clerk

Michelle Carr-Bruce, Village Clerk