

**Village of Bartonville Council Meeting Minutes
January 09, 2017 6:00 p.m.**

Mayor Wolfe called the January 09, 2017 Council Meeting to Order at 6 p.m. with roll call.

Present: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Absent: Trustees Flier and Helms

Quorum Present.

Trustees Jacobs and Hoopingarner motioned the approval of the December 12, 2016 Board Minutes & the Communications.

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Trustees Ricca and Jacobs motioned the approval of the December 26, 2016 Special Board Meeting Minutes.

Present: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Trustees Hoopingarner and Ricca motioned for the approval of the Expenditures and any Supplementals.

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

VISITORS

Richard Weiss and Chad Campen - Bowen project. Mr. Campen explained that the Bond would be extended and that the Village was waiting on the certified payroll from Chad and M&O. It was stated that March 1st would be the date for the roof completion.

Trustees Hoopingarner and Jacobs motioned for the approval of **ORDINANCE #1758-AN ORDINANCE AUTHORIZING AMENDMENT TO RESTATED REDEVELOPMENT AGREEMENT REGARDING THE DEMOLITION OF THE BOWEN BUILDING.**

Present: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

It was stated that Ordinance #1758 would not be in effect until the updated Bond was received.

Tim Leach, GPSD. Mr. Leach explained the need for a temporary and permanent easement of Village owned property located behind the Callicotte property. A two year project that would start on Paramount would place an interceptor in to be compliant with USEPA. Attorney Streeter noted that the easements would give GPSD authority to store dirt on Village property for the project and Trustee Ricca pointed out that it would be the responsibility of GPSD to clean up the property.

Trustees Ricca and Hoopingarner motioned to approve **Ordinance #1754-AN ORDINANCE APPROVING A TEMPORARY EASEMENT IN FAVOR OF THE GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT.**

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Trustees Ricca and Hoopingarner motioned to approve **Ordinance #1755- AN ORDINANCE APPROVING A PERMANENT EASEMENT IN FAVOR OF THE GREATER PEORIA SANITARY AND SEWAGE DISPOSAL DISTRICT.**

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Mark Rothert – Assistant County Administrator, Peoria County was present to answer any questions in regards to the Urban Enterprise Zone and the Intergovernmental agreement.

Trustees Hart and Ricca motioned to approve **ORDINANCE #1752-AMENDMENT (2017A) TO THE DESIGNATING ORDINANCE TO ESTABLISH AND JOIN THE PEORIA URBAN ENTERPRISE ZONE AND ITS INTERGOVERNMENTAL AGREEMENT.**

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

DEPARTMENT HEAD REPORTS

Police Chief Brian Fengel presented his monthly report to the Board. Chief Fengel spoke of the new cameras in Mendenhall that will allow the police to catch people dumping. The railroad companies allowed access and power to run these cellular connections for the cameras. Chief Fengel presented a service call report from 1994 to date, a 2000 - 2016 record of Auxiliary hours, and a report on Heroin calls that have been happening more frequently and a 1998-2016 Arrest/Traffic Call report.

Trustee Ricca thanked Chief Fengel and thanked the Auxiliary Police for saving the Village \$3,500.00 for the month.

Fire Chief Mike Cheatham presented his monthly report with the December stats and spoke of the department completion of CPR classes for Auxiliary, Dispatcher and new Firefighters.

Trustee Ricca thanked Chief Cheatham and the department for saving the Village \$51,500.00 for the month and \$654,922.50 year to date.

Village Engineer Pat Meyer gave the NPDES yearly update and explained that part of IEPA compliance requires the update as a meeting agenda item and that as part of visual monitoring, IEPA wants to have water sampled from the Kickapoo entrance and exits one time a year. This was a Federal EPA mandate handed down to the State for enforcement. Populations of 25,000 and less are only required to have a visual monitoring.

Village Attorney

Ken Snodgrass requested a motion for an emergency closed session pursuant to Section 2(c)(1) of the Open Meetings Act.

Trustees Ricca made the motion with Trustee Hoopingarner seconding the motion.

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Mayor

Mayor Wolfe read and approved a Proclamation Commemorating the Village of Bartonville School Choice Week.

Trustees Hoopingarner and Jacobs motioned to approve **Ordinance # 1753- AN ORDINANCE AMENDING THE CODE OF ORDINANCES, VILLAGE OF BARTONVILLE, ILLINOIS REGARDING THE NUMBER OF CLASS “A” LIQUOR LICENSES.**

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Trustees Hoopingarner and Jacobs motioned to approve liquor bond for Mama Deans, LLC.

Present: Trustees Ricca, Hart, Hoopingarner and Jacobs.
Nays: None

Motion Passed.

Village Clerk

Trustee Reports

Trustees Ricca and Jacobs motioned to approve **Ordinance #1756**- AN ORDINANCE AMENDING THE CODE OF ORDINANCES, VILLAGE OF BARTONVILLE, AMENDING CHAPTER 26, ARTICLE II, "DESIGN AND MAINTENANCE OF CONTROL MEASURE", REGARDING STORMWATER MANAGEMENT PLANS.

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Trustees Ricca and Hoopingarner motioned to approve the Police car purchase from Morrow Brothers in the amount of \$27,490.00.

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Trustees Hoopingarner and Jacobs motioned to approve **ORDINANCE #1757**- AN ORDINANCE AMENDING HOME RULE SALES TAX.

Ayes: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Nays: None

Motion Passed.

Meeting moved to closed session at 6:35 p.m.

Meeting moved to regular session at 6:55 p.m. with Mayor Wolfe calling roll call.

Present: Trustees Ricca, Hart, Hoopingarner and Jacobs.

Absent: Trustees Flier and Helms

Quorum Present.

Meeting adjourned 6:55 p.m.

Michelle Carr-Bruce, Village Clerk.

