

Village of Bartonville Council Meeting Minutes July 10, 2017 6:00 p.m.

Mayor Ricca Called the July 10, 2017 to order at 6 p.m. with roll call.

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

Absent: Zachman Quorum Present.

Trustees Lawless and Flier motioned for the approval of the June 12, 2017 Board Minutes and the Communications.

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

Nay: None. Motion Passed.

Trustees Hoopingarner and Donley motioned for the approval of the May 8, 2017 Board Minutes and the Communications.

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

Nay: None. Motion Passed.

Trustees Flier and Hoopingarner motioned for the approval of the May 8, 2017 Closed Session meeting minutes.

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

Nay: None. Motion Passed.

Trustees Hoopingarner and Lawless motioned to approve the Expenditures and Supplementals.

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

Nay: None. Motion Passed.

VISITOR

Harold Robinson, Stone Country Saloon. Mr. Robinson requested an all age's party permit. The Board was agreeable if no alcohol or beer was displayed or sold.

Allen Gresham, LCHS Superintendent requested a TIF update. Mr. Gresham was informed that Chad Campen and Richard Weiss had been expected at tonight's and last month's meeting but had been no shows. The separate bank account meant for the sale of scrap deposit was explained and if the sale of the block had actually occurred. Transportation of rock and steel beams from the property at night was also mentioned.

DEPARTMENT HEAD REPORTS

Public Works Superintendent Randy Sweeter- Randy spoke of the work going on in the Village such as the need to finish on the millings for sealcoating and that spray patching might get pushed back. Lawndale has a curb that needs done and notification of parking hours for sealcoating.

Police Chief Brian Fengel presented his monthly Board report. An officer hitting a tree was mentioned and the fact that Dispatcher applications were being accepted until July 17, 2017. Cameras at Mendenhall caught someone dumping and the offender was issued a \$500.00. Chief Fengel stated that people shouldn't dump. Mayor Ricca thanked Chief Fengel and the Auxiliary for saving the Village \$3,500.00 for the month.

Trustee Zachman arrives 6:08 p.m.

Trustees Hoopingarner and Flier motioned to approve **Resolution #623**- The 2017-2018 LCHS School Resource Officer agreement.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

Fire Chief Mike Cheatham presented his monthly Board report and reminded all that the Fish Fry would be August 3, 4, and 5th. Wristbands would be 8/3 & 8/4. Mayor Ricca thanked Chief Cheatham and the Fire Department for

saving the Village \$43,137.50 for the month and \$190,277.00 year to date. Trustee Hoopingarner led the other Trustees and Mayor Ricca in congratulating Chief Cheatham on his 43 year anniversary in the Fire department.

Parks/Recs- Heidi Rhea- not available for tonight's meeting. Mayor Ricca complimented Heidi and the Park/Recs committee in their hard work for the Concert in the Park.

VILLAGE ATTORNEY

Trustees Hoopingarner and Lawless motioned to approve the request for the approval of closed session pursuant to 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.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

MAYOR

Trustees Flier and Hoopingarner motioned approve Peacock's Pub-"Bartonville Block Party" on 9/23/2017 with proceeds from the event going to Limestone Easter Seals. The event is requesting Auxiliary Police and Fire Department setting up and tearing down barricades and providing security during the event.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

Trustees Lawless and Zachman motioned to appoint Erik Fehl to the Airport Authority Board.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

Trustees Hoopingarner and Donley motioned to approve the Village of Bartonville having two monthly board meetings. The second and fourth Monday of each month.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

VILLAGE CLERK

Trustees Flier and Donley motioned to approve the appointment and swearing in of Deputy Clerk Joy Morris by the Village Clerk Carr-Bruce.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

Discussion was held and the meeting date of July 24, 2017 at 5:00 p.m. for the appropriation public hearing and special meeting.

TRUSTEE REPORTS

Trustee Donley and Zachman motioned to approve **ORDINANCE #1765-** AN ORDINANCE REGULATING SCRAPPING IN THE VILLAGE OF BARTONVILLE.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

Trustees Hoopingarner and Flier motioned approve **ORDINANCE #1764-** AN ORDINANCE REGULATING TRAFFIC-FOUR WAY STOP: WINSTON AND SALISBURY.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

Trustees Lawless and Flier motioned to approve **RESOLUTION #624-** JOINT PPUATS FUNDING AGREEMENT-UNIFIED WORK PROGRAM FY 2018.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Nay: None. Motion Passed.

Meeting moved to executive session at 6:26 p.m.

Mayor Ricca Called the July 10, 2017 meeting back to order at 6:43 p.m. with roll call.

Present: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.

Absent: Zachman
Quorum Present.

Chief Fengel stated that the Village was down 3 dispatchers and had a contract with Peoria Heights for 3rd shift if it was needed. Chief also stated that other agencies had been contacted and that job posting was also listed on the ICC boards and Facebook. Trustee Hoopingarner questioned removing the Civil Service commission. Trustee Lawless stated that there would be some legal issues with this and Attorney Snodgrass noted that the Union contracts now have grievance type procedures and that removing the Civil Service Commission would have to be passed by electoral vote. Trustee Hoopingarner felt the length of time it takes for hiring is ridiculous and Trustee Lawless felt that Civil Service members possibly don't understand the job. Trustee Lawless requested that Attorney Snodgrass have a bullet point list to modify procedures to accomplish dissolving the Civil Service.

A Public Safety/Police/Fire ESDA meeting was set for Thursday, July 13, 2017 at 5:00 p.m. to discuss the E911 Dispatch. Trustee Flier stated that he would be voting no, Trustee Zachman doesn't want to lose it, and Trustee Lawless stated he would hate to lose it also.

Trustee Hoopingarner questioned Mayor Ricca about the time line on his appointing the remaining Trustee seat. Mayor Ricca stated that it would be forthcoming.

With no new business being brought before the Board, meeting adjourned 6:56 p.m.

Michelle Carr-Bruce, Village Clerk