Village of Bartonville Special Board Meeting Minutes
July 24, 2017 5:00 p.m.

Mayor Ricca called the July 24, 2017 Special Board meeting to order at 5:10 p.m. with roll call.
Present: Trustees Flier, Zachman, Donley, Lawless.
Absent: Trustee Hoopingarner Quorum present.

Trustees Lawless and Donley motioned to approve **ORDINANCE #1767**- ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018.
Ayes: Trustees Flier, Zachman, Donley, and Lawless.
Nays: None Motion passed.

Trustees Flier and Zachman motioned to approve **ORDINANCE #1766** – AN ORDINANCE AMENDING THE CODE OF ORDINANCE RELATING TO REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BARTONVILLE.-Two meetings a month, 2nd and 4th Mondays at 6:00 p.m.
Ayes: Trustees Flier, Zachman, Donley, and Lawless.
Nays: None Motion passed.

Trustees Lawless and Flier motioned to approve RESOLUTION #625-THE APPOINTMENT OF JOY MORRIS AS AN AUTHORIZED AGENT FOR IMRF.
Ayes: Trustees Flier, Zachman, Donley, and Lawless.
Nays: None Motion passed.

Trustees Donley and Flier motioned to approve the change in officers at Mac's Convenience store #1206.
Ayes: Trustees Flier, Zachman, Donley, and Lawless.
Nays: None Motion passed.

Trustees Flier and Donley motioned to approve ratifying the Collective Bargaining Agreement Between Dispatchers/Policement's Benevolent Labor Committee, Inc. and the Village of Bartonville for 5/01/2016-4/30/2019.
Ayes: Trustees Flier, Zachman, Donley, and Lawless.
Nays: None Motion passed.

Trustees Donley and Lawless motioned to approve John Schwindenhammer's adjustment in pay scale and vacation time.
Ayes: Trustees Flier, Zachman, Donley, and Lawless.
Nays: None Motion passed.

Discussion regarding possible termination of the Civil Service Commission included the pros and cons of the commission. The lengthy hiring process was cited as one of the negatives and the cost savings of having the unpaid commission handle parts of the interview and testing process were some of the positives. No action was taken at this time.

Meeting adjourned 5:49 p.m.
Michelle Carr-Bruce, Village Clerk.