

**Preliminary Village of Bartonville Council Meeting
June 12, 2017 6:00 p.m.**

Call to Order at 6 p.m. with Roll Call

1. Approval of the May 8, 2017 Board Minutes & the Communications.
2. Approval of the May 8, 2017 Closed Session Minutes.
3. Approval of the June 1, 2017 Special Board Minutes & the Communications.
4. Approval of the Expenditures and any Supplementals.

VISITOR

DEPARTMENT HEAD REPORTS

1. Public Works-
2. Police Chief Brian Fengel-
 - a. Requesting approval of the roof repairs for the police station from Schindler's Brothers Construction.
3. Fire Chief Mike Cheatham-
4. Parks/Recs- Heidi Rhea —
Presentation of the Parks and Recreation Committee minutes from May 2017.

VILLAGE ATTORNEY

MAYOR

1. Requesting a motion to accept the resignation of Dispatcher Raelynn Burnett.
2. Requesting a motion to accept the resignation due to retirement for Kathy St. Clair.
3. Requesting a motion to accept the resignation from Rose Pomeroy from the Zoning Board due to health reasons.

VILLAGE CLERK

1. Requesting a motion to approve **Resolution #622-** A RESOLUTION REGARDING PREVAILING WAGES.

2. Requesting a motion to pay ICRMT \$14, 342.00 for the difference of the audited premium and the estimated premium of 2015/2016

TRUSTEE REPORTS

Trustee Flier

Trustee Lawless

1. Discussion on how to handle incoming additional revenue to the village generated by fundraiser(s) promoted/ sponsored by the Park board

Trustee Donley

1. Discussion of Christmas Tree Lights time frame within the Village

Trustee Zachman

Trustee Hoopingarner

1. Motion to accept all bids and award the Various Streets project to the low bidder PA Atherton for the following.

Ricketts	\$19,250.00.
McClure	\$39,995.00.