

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

Mayor Ricca Called the June 12, 2017 to order at 6 p.m. with roll call.
Present: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.
Absent: None. Quorum Present.

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

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.
Nay: None. Motion Passed.

Trustees Hoopingarner and Zachman motioned for the approval of the June 1, 2017 Board Minutes and the Communications.

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.
Nay: None. Motion Passed.

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

Ayes: Trustees Flier, Zachman, Donley, Hoopingarner, and Lawless.
Nay: None. Motion Passed.

VISITORS

Richard Weiss and Chad Campen, Bowen. Both parties were not present for the meeting and Mayor Ricca mentioned that they were supposed to have been there because there is a check that is owed to the Village for the materials sold. Trustee Hoopingarner stated that he had been to the site and they were about 1/3 of the way down all the way around. Randy Sweeter and Pat Meyer confirmed that there were no more calls on dust complaints.

DEPARTMENT HEAD REPORTS

Public Works Superintendent Randy Sweeter thanked everyone for the opportunity and he would try and make everyone happy as the Public Works Superintendent. He stated that it had been quite the learning week and appreciated the help of Pat Meyer and all the departments.

Randy answered "Done today." to the status update request by Mayor Ricca in regards to the heating and cooling maintenance on the Village buildings. Randy mentioned that the gas line project on Garfield was almost complete and that Ameren hoped to have the barricades down by Thursday.

Trustee Lawless thanked Public Works for spraying at the intersections but requested that they actually cut them down due to the height of the weeds. Mayor Ricca agreed and mentioned that if the Village is going to write Ordinance violation tickets for grass length we need to make sure that ours is taken care of also.

Police Chief Brian Fengel presented his monthly Board report and thanked Kathy St. Clair for her years of service. Chief Fengel gave an update on new dispatcher Sue and the resignation of a

dispatcher that wasn't able to complete the process. Chief spoke of Officer Mobeck taking an accident reconstruction class for 2 weeks. The code enforcement officer statistics were mentioned and the "Peeping Tom" incident being under investigation. Chief Fengel encourages anyone with information to contact the Police department or if they choose to be anonymous and call Crime Stoppers. Mayor Ricca thanked Chief Fengel and the Auxiliary for saving the Village \$1,750.00 for the month.

Chief Fengel relayed a message from Peacock's Pub owner Loren Peacock, which thanked the Village and Auxiliary for a record year. It was stated that about \$7,000.00 had been made.

Trustees Hoopingarner and Lawless motioned to approve the roof repairs for the police station by Schindler's Brothers Construction in the amount of \$13,800.00. Insurance reimbursement should be \$8,847.28.

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

Nay: None.

Motion Passed.

Fire Chief Mike Cheatham presented his monthly Board report and spoke of water training at the pool and then simulation of boat rescue.

Mayor Ricca pointed out that it had been a high month for calls. Chief Cheatham stated that our community is getting older and falls with lift assist are adding up.

Mayor Ricca thanked Chief Cheatham and the department for saving the Village \$39,130.00 for the month and \$147,140.00 year to date.

Trustee Lawless questioned where the revenue from the Fish Fry went and it was explained that the Fish Fry was put on by a not for profit corporation and the revenue generated goes into that account to be used at the discretion of the fire department. Trustee Lawless also questioned if Chief Cheatham remembered how they set up the not for profit corporation and the cost to do so. Chief Cheatham stated that he thought it was only a couple of thousand dollars to do so with the Roy Davis Firm.

Parks/Recs- Heidi Rhea presented the Parks and Recreating Committee minutes from the May 2017 meeting. The Eagle Scout project is complete with the trails being marked, mapped and mulch has been placed around trees and benches. The concert in park had great turnout on a beautiful night with around 210 people in attendance. The next concert in the park will be July 8, 2017 at 6:30-8:30 p.m. and then a concert on August 12, 2017.

The club house mural painting is under way with a projected end of June completion.

The Park is looking for softball players to join the Library/Village team to play against the Army Reserve team. Firefighters were encouraged to join.

Handicap parking and no parking signs by Club house were requested. Mayor Ricca directed Randy Sweeter to replace the signs. Parking blocks were also requested. Randy Sweeter suggested moving using the parking blocks that were already present in the lot. Painting the Pavilion closest to Garfield was requested and Randy said as time permitted.

VILLAGE ATTORNEY

Ken Snodgrass/Bill Streeter

MAYOR

Trustees Donley and Zachman motioned to accept the resignation of Dispatcher Raelynn Burnett.

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

Nay: None. Motion Passed.

Trustees Lawless and Hoopingarner motioned with regret to accept the resignation due to retirement for Kathy St. Clair.

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

Nay: None. Motion Passed.

Trustees Hoopingarner and Donley motioned to accept the resignation from Rose Pomeroy from the Zoning Board due to health reasons.

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

Nay: None. Motion Passed.

VILLAGE CLERK

Trustees Hoopingarner and Donley motioned to approve **Resolution #622**- A RESOLUTION REGARDING PREVAILING WAGES.

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

Nay: None. Motion Passed.

Trustees Flier and Hoopingarner motioned to pay ICRMT \$14, 342.00 for the difference of the audited premium and the estimated premium of 2015/2016.

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

Nay: None. Motion Passed.

TRUSTEE REPORTS

Trustee Lawless began a discussion on how to handle incoming additional revenue to the village generated by fundraiser(s) promoted/ sponsored by the Park board. Further discussion was moved to a committee meeting on 6/19/2017 at 5:00 p.m.

Trustee Donley began discussion of a Christmas/Holiday Decorative Light time frame within the Village and opted to move further discussion to an Ordinance Committee meeting for Monday, 6/26/2017 at 5:00 p.m.

Trustees Hoopingarner and Lawless motioned to accept all bids and award the Various Streets project to the low bidder PA Atherton for the following:

Ricketts- \$19,250.00.

McClure (Drainage- 3 inlets) -\$39,995.00.

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

Nay: None. Motion Passed.

Mtg. Adjourned at 6:54 p.m.

Michelle Carr-Bruce, Village Clerk