

**Village of Bartonville Council Meeting Minutes**  
**March 13, 2017 6:00 p.m.**

Mayor Wolfe called the March 13, 2017 meeting to order with roll call.

Present: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Absent: Trustee Flier

Quorum present.

Trustees Ricca and Jacobs motioned to approve the February 13, 2017 Board Minutes & the Communications.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None

Motion Passed.

Trustees Ricca and Jacobs motioned to approve the February 13, 2017 Closed Session meeting minutes.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None

Motion Passed.

Trustees Jacobs and Ricca motioned to approve the Expenditures and any Supplementals.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None

Motion Passed.

### **VISITORS**

Mark Rothert, Assistant County Administrator Peoria County was present to discuss amendment to the Enterprise Zone agreement that was last signed in January 2017. Peoria County wished to include parcels that included Northwoods Mall and an I2 zoned property on Rt. 29.

Trustees Ricca and Hoopingarner motioned to approve **Ordinance # 1762** 2017 AMENDMENT TO THE PEORIA URBAN ENTERPRISE ZONE DESIGNATING ORDINANCE AND ITS INTERGOVERNMENTAL AGREEMENT.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None

Motion Passed.

Chad Campen and Richard Weiss, Save the Bowen were present to discuss the completion of the roof steel and roof removal. It was stated that stone removal was to start next Monday.

Trustee Hoopingarner questioned who was setting meetings up with the attorney and engineer for the project and not telling the rest of the Trustees. Mayor Wolfe stated that it was not her but the Village Engineer and the Attorney were the overseers of the project.

Attorney Streeter stated that there was a meeting last week with the Engineer to make sure the project was progressing and addressing problems. Trustee Hoopingarner questioned the problems and Attorney Streeter mentioned the Bond date needing changed, the method of items leaving the premises and the accounting of materials. It was stated that the Engineer had set up the meeting and Trustee Hoopingarner stressed that the Trustees want to know about them.

Attorney Snodgrass stated that they are trying to figure out accountability in regards to the contract and making sure the Bond is still valid. Trustee Ricca stated that he was called by Chad Campen and that he didn't realize how much still needed to be removed from the building. It was stated that more frequent progress reports were needed and that meeting information should be shared.

Attorney Streeter stated that we have received no acknowledgment from the Bond issuer in regards to the Bond effective end date. Chad still believes the Bond is in effect because the amount of work hasn't changed. The Attorneys want assurance that the Bond is in full force and effect.

Trustees Hoopingarner and Helms motioned to approve payment in the amount of \$150,000.00 of TIF Funds to DL Brooks and Chad Campen for the 25% completion of work as described in Ordinance #1734, conditional to the Bond effective date verification by the Village Attorney.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None

Motion Passed.

## **DEPARTMENT HEAD REPORTS**

Public Works Supt John Hawksworth presented his monthly report and spoke of the MFT Salt order for the year that was going to be in by the end of the month. The order is 700 tons less than normal and he had planned for a normal winter next year. Mr. Hawksworth also stated that the last snow of the season was the last snow of his career.

Police Chief Brian Fengel presented his monthly report and spoke of the Unified P.E. class basketball game that took place at LCHS that ended in a tie. Safety of Seniors is the is Saturday from 9:00 a.m. to Noon with Judge Jodi Hoos and a representative from Madigans office as speakers. Trustee Ricca thanked Chief and the Auxiliary for saving the Village \$2,625.00 this last month.

Fire Chief Mike Cheatham presented his monthly report and spoke of the Safety of Seniors program. He stressed that it was good information and that the Driver's License people will be there to assist in renewals. Chief Cheatham mentioned that the Bowen building is normally one of his stops each week and complimented the group on their being very cooperative. Trustee Ricca thanked the department for saving the Village \$25,427.50 for the month and \$48,877.50 for the year.

Parks/Recs- Heidi Rhea presented her monthly report and spoke of interest in a unified online Village calendar instead of the separate ones that are in place now. It was stated that once the new Village secretary was in place it would be explored as soon as possible.

It was mentioned that Trustee Ricca would check with Dave Zern on any insurance coverage concerns for the park. Heidi stated that Darlene Baynes husband's tree needed to be moved to Alpha Park and Darlene's family is having Hoerr Nursery move it.

It was mentioned that a 19 year old artist would like to paint a mural on the Club House and the costs would be for material, paint and labor would be about \$1200. A quote from Phil Schindler and Sons for the dumpster enclosure was \$1,850.00.

The Lion's Club was thanked for the landscaping of the 2<sup>nd</sup> pavilion.

## **VILLAGE ATTORNEY**

Ken Snodgrass/William Streeter

## **MAYOR**

Trustees Ricca and Jacobs motioned to approve Peacock's Pub "Block Party" on June 10, 2017 from 2:00 p.m. to 12:00 a.m. Proceeds from this event will go to the Bartonville St. Jude Runners. If approved, they are requesting the same help that the Village provided last spring with the Auxiliary Police and Bartonville Fire Department setting up and tearing down barricades and providing security during the event.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None

Motion Passed.

Trustees Ricca and Jacobs motioned to approve **Ordinance # 1761**- A SPECIAL ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None Motion Passed.

Trustees Hoopingarner and Ricca motioned to approve JC Dillon, Inc. for the storm sewer cleaning, televising and lining in the amount of \$65,667.50.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None Motion Passed

Trustees Jacobs and Hoopingarner motioned to approve Park Board brochure that would be used to solicit tree, bench and unspecified monetary donations for the park.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs

Nays: None Motion Passed.

The email forwarded by the Clerk to the board about the home on Lafayette that had the fire was mentioned, Trustee Hoopingarner stated that the owners were applying for a demo permit.

Trustees Ricca and Hoopingarner motioned for the approval of closed session pursuant to Section 2(c)(2) of the Open Meetings Act, 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 Helms, Ricca, Hoopingarner, and Jacobs

Nays: None Motion Passed.

Meeting moved to closed session at 6:43 p.m.

Meeting moved back to regular session at 7:03 p.m. with roll call.

Present: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Absent: Trustee Flier Quorum present.

Meeting adjourned at 7:03 p.m.

Michelle Carr-Bruce, Village Clerk.