

**Village of Bartonville Council Meeting Minutes
March 14, 2016 6:00 p.m.**

Mayor Wolfe called the Council meeting to order at 6 p.m.
Present: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs
Absent: Trustee Helms. Quorum Present.

Trustees Ricca and Hoopingarner motioned to approve the February 8, 2016 Board Minutes and the Communications.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs
Nays: None Motion carried.

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

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.
Nays: None Motion carried.

Trustees Ricca and Hoopingarner motioned to approve closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation and 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, deliberations concerning salary schedules for one or more classes of employees.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.
Nays: None Motion carried.

VISITORS

Jim Pierson, Regional Planning Coordinator, ILEAS made a presentation of a Certificate of Completion for the Agency Preparedness Plan to Bartonville Police Chief Brian Fengel. Mr. Pierson stated that very few have completed the plan that states one is prepared to respond or provide mutual aid to stricken agencies anywhere that is involved in an act of terrorism or a natural disaster. Chief Fengel thanked Mr. Pierson and also thanked the Bartonville Police Department and Dispatchers for all of their work on the plan.

Tom and Andrea Beckman, 101 N. Lafayette, Bartonville. Mr. & Mrs. Beckman spoke to the Board in regards to the trash from their dumpster and the noise from the water cooling system at the Circle K next door. Mr. Beckman would like a higher fence put around the dumpsters to keep the trash from drifting onto their property. Mr. Beckman has contacted Ordinance officer Lee Kuhlman and Circle K did cut the trees down. It was stated that Circle K should be shamed into being good neighbors.

DEPARTMENT HEAD REPORTS

Public Works Superintendent John Hawksworth presented his monthly report and reminded the Board of the "Spring Clean Up" that will be held on April 23, 2016 from 8:00 a.m.-11:00 a.m. at the Public Works Building - corner of Airport and Garfield. The Police Department will be checking IDs on site. Washers and Dryers will be accepted as well as latex paint if solidified with no lid. It was stated that Limestone Township wanted to thank John for the use of the bucket truck.

Police Chief Brian Fengel presented his report to the Board and reminded everyone of the 18th annual “Safety of Seniors” event on Saturday, March 19, 2016 from 9:00 a.m. to 12:00 p.m. at LCHS. The event is featuring special guest speaker, Illinois State Treasurer, Mike Frerichs. There will be a question and answer period, safety booths and information about avoiding scams.

Chief Fengel also spoke of the letter from the Illinois State Police that stated that the Bartonville Police department was found to be in compliance with the FBI Criminal Justice information system/LEADS Security policies audit.

Trustee Ricca thanked the Auxiliary for saving the Village \$3,500.00 for the month.

Fire Chief Mike Cheatham presented his monthly report to the board and stated that the department will be participating in the “Safety of Seniors” program. It was stated that members of the department can help with smoke detector installation and changing batteries in them.

Mayor Wolfe thanked Chief Cheatham and the Volunteers on hand the day that she had a health scare while traveling in the Village. The department took steps in getting Mayor Wolfe ambulance service to a local hospital. Trustee Ricca thanked the department for saving the Village \$54,845.00 for the month and \$122,430.00 for the year.

Parks and Recs, Jerry Betson requested a motion be made to approve the construction and costs associated with the building of a bulletin board for Alpha Park by Jake Winkle. It was stated the cost should be about \$350.00 and be by the pavilion nearest the parking lot. It was stated that Public Works will use Trustee Ricca’s post hole digger to dig the holes and John Hawksworth will coordinate on the hole posts. It was stated that the completion date need to be before May 1, 2016.

Trustees Hoopingarner made the motion with the stipulation that the project not exceed \$350.00. The motion was seconded by Trustee Ricca.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Nays: None Motion carried.

Village Attorney
Ken Snodgrass/William Streeter

Trustees Ricca and Hoopingarner motioned to approved closed session pursuant to Sectio 2 (c) (11) of the Open Meetings Act, to discuss pending or probable or imminent litigation and 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, deliberations concerning salary schedules for one or more classes of employees.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Nays: None Motion carried.

Mayor

Trustees Jacobs and Hoopingarner motioned to approve the “Quiet Pride” event of April 9, 2016-3:00 p.m.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Absent: None Motion carried.

Trustees Ricca and Flier motioned to approve **Ordinance #1735**- An Ordinance approving the transfer of Volume Cap in connection with private activity bond issues, and related matters.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Nays: None Motion carried.

Village Clerk

Trustee Reports

Trustees Flier and Ricca motioned to accept the resignation of the Janitor, Kelsie Condre.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Nays: None Motion carried.

Trustees Flier and Ricca motioned to hire a new janitor for the Village of Bartonville.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Nays: None Motion carried.

Pat Meyer, Village Engineer informed the Board that we are sealcoating half as much as we normally do and doing select few streets. John Hawksworth noted that they are avoiding areas that the IL-AWC are working on.

Trustees Ricca and Flier motioned to approve **Resolution #605**- A Resolution to appropriate the sum of \$90,000.00 of General funds for the General Maintenance Street Improvements 16-00000-01-GM.

Ayes: Trustees Flier, Ricca, Hart,
Hoopingarner, Jacobs.

Nays: None Motion carried.

Trustees Ricca and Hoopingarner motioned to approve **Ordinance #1736** – AN ORDINANCE TO AMEND THE

ZONING MAP OF THE VILLAGE OF BARTONVILLE, ILLINOIS. Rezoning IBEW property from R3 to I1.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Nays: None Motion carried.

Trustee Ricca Welcomed IBEW to Bartonville and wished for a long, long stay for the company.

Trustees Hoopingarner and Jacobs motioned to approve **Resolution #603** – A Resolution to appropriate the sum of \$175,000.00 of MFT funds for MFT Maintenance Day Labor Program 16-00000-00GM.

Ayes: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs.

Nays: None Motion carried.

Trustees Hoopingarner and Flier motioned to approve **Resolution #604**- A Resolution to appropriate the sum of \$93,000.00 of MFT funds for General Maintenance Street Improvements 16-00000-01GM.

Trustee Hoopingarner commented that he was not happy with finding out that the Village had to cash in a \$400,000.00 CD until after it had been done. He stated that an email could have been sent out beforehand. He inquired to the reason and why the CD was cashed. It was stated by Trustee Ricca that it needed to be done quickly to pay the Bills and that the State of Illinois has been lagging in their payments to municipalities. Problems with LOCIS and the fact we are not getting to use it to the fullest capacity was mentioned. Mayor Wolfe stated that LOCIS had sent a support technician just recently and helped the Clerk's office on different issues.

Chief Fengel had the Board listen to a recording of a recent Scam telephone call. The recording came from phone number (716) 200-1266, but these scam phone calls have been coming from various locations. Chief Fengel stated that over 120 calls in a 2 hour time frame were received and if you get a call telling you to send money immediately- "Call the police, DON'T send money."

Meeting adjourned to executive session at 6:38 p.m.

Meeting moved back to regular session with roll call.

Present: Trustees Flier, Ricca, Hart, Hoopingarner, Jacobs

Absent: Trustee Helms. Quorum Present.

Meeting adjourned at 6:57 p.m.

Michelle Carr-Bruce, Village Clerk