

**FINAL AGENDA Village of Bartonville Council Meeting
May 29, 2018 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the May 14, 2018 Board Minutes and Communications.
2. Approval of the Expenditures and any Supplementals.

VISITOR

Chad Campen/Richard Weiss- Bowen.

VILLAGE ATTORNEY

Requesting a motion for Approval of Closed Session pursuant to Section 5ILCS 120/2(c) (21) for discussion of meetings lawfully closed under the Open Meetings Act, for the purpose of review of the meeting minutes as mandated by Section 2.06 of the Open Meetings Act.

MAYOR

Motion to approve **Ordinance # 1783** - AN ORDINANCE AMENDING CHAPTER 54 (STREETS, SIDEWALKS, RIGHT-OF-WAY) OF THE CODE OF ORDINANCE, VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS-REGARDING TREE PRESERVATION.

Requesting motion to approve **Resolution #638** - A RESOLUTION REGARDING THE RELEASE OF CLOSED MEETING MINUTES BY THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS.

Requesting a motion to approve **Resolution #639** – A RESOLUTION THANKING VILLAGE OF BARTONVILLE POLICE OFFICER JOHN MOBECK FOR HIS ACTIONS TAKEN TO PREVENT THE LOSS OF LIFE ON NOVEMBER 5, 2017.

Requesting a motion to approve **Resolution #640** – A RESOLUTION THANKING VILLAGE OF BARTONVILLE POLICE OFFICER MATTHEW SCHUMM FOR HIS ACTIONS TAKEN TO PREVENT THE LOSS OF LIFE ON NOVEMBER 5, 2017.

Requesting a motion to approve **Resolution #641** – A RESOLUTION THANKING VILLAGE OF BARTONVILLE POLICE DISPATCHER DILLON SHAFFER FOR HIS ACTIONS TAKEN TO PREVENT THE LOSS OF LIFE ON NOVEMBER 5, 2017.

Requesting a motion to approve **Resolution #642** – A RESOLUTION THANKING VILLAGE OF BARTONVILLE RESIDENT KEITH HAUN FOR HIS ACTIONS TAKE TO PREVENT THE LOSS OF LIFE ON NOVEMBER 5, 2017.

VILLAGE CLERK

Requesting a motion to engage Lauterbach & Amen as the Bartonville Police Pension Board Secretary, Treasurer and Administrator.

TRUSTEE REPORTS

Trustee Flier

Trustee Zachman

Trustee Leibach

Trustee Donley- Motion to approve the web design contract for the Village of Bartonville website with Web Services, Inc.

Trustee Hoopingartner-

Trustee Lawless-

