FINAL AGENDA #2

Village of Bartonville Council Meeting
May 8, 2017 6:10 p.m.

Oath of Office administered to Leon Ricca- Mayor Elect by Village Clerk.
Oath of Office administered to newly elected Trustees- Teresa Donley, Robert Lawless, Drew Zachman.

Call to Order with Roll Call

MAYOR

1. Appointment of Village Attorney
2. Appointment of Village Engineer
3. Appointment of 2017-2018 Village Committees

VISITOR

Garnold Crew, 114 Rosaria

DEPARTMENT HEAD REPORTS

1. Public Works Supt. John Hawksworth-

2. Police Chief Brian Fengel-

A. Requesting motion to approve Peoria Park District License agreement (Gun Range Usage)

B. Requesting motion to approve **Ordinance # 1763**- AN ORDINANCE PROVIDING FOR LATERAL TRANSFER POLICE OFFICER HIRING.

3. Fire Chief Mike Cheatham-

4. Parks/Recs- Heidi Rhea -presentation of the Parks and Recreation Committee minutes from April 2017.

A. Requesting a motion to approve Jacob Curry's Eagle Scout Project.

VILLAGE ATTORNEY

Request for the approval of closed session pursuant to Section 2(c)(l) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village; Section 2(c)(2) 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, and Section 2(c)(14) to discuss ongoing, prior or future criminal investigations.

VILLAGE CLERK

1. Requesting a motion to approve **Resolution #621**- A RESOLUTION RELATING TO PARTICIPATION BY THE VILLAGE OF BARTONVILLE AND IDOT FOR MODERNIZING TRAFFIC SIGNALS AT US 24/ MCKINLY AND MCCLURE AT A COST OF $3,565.00 FOR THE VILLAGE.

2. Requesting a motion to accept the one bid received and award the bid to RA Cullinan & Son, Inc. in the amount of $169,330.93 for the 2017 MFT Street Improvements.

VILLAGE CLERK

3. Requesting a motion to approve the liquor bond for Bartonville Beverage Dept. LLC.

4. Requesting a motion to approve the transfer of Class C Liquor License (C6) from Cross-Buy Way, Inc. (The Party Shoppe) to Bartonville Beverage Dept. LLC.

5. Requesting a motion to approve authorizing "Pool Days" to sell alcoholic beverages from 5:00 p.m. – 12:00 a.m. at Alpha Park for the Limestone Township Pool fundraiser to be held June 22, 2017- June 24, 2017.

6. Requesting a motion to approve "Bike Nights" outdoor events for Dizzy Deans's on the following dates: May 12th , June 23th , July 14th, August 18th, and September 22th, 2014 between the hours of 6:00 p.m. and 10:00 p.m.

7. Requesting a motion to approve the employment of Bookkeeper/Village Secretary Joy Morris.

TRUSTEE REPORTS

Trustee Flier
Trustee Lawless
Trustee Donley
Trustee Zachman
Trustee Hoopingarner