Village of Bartonville Council Meeting Minutes

May 9, 2016 6:00 p.m.

Mayor Wolfe called the Council meeting to order at 6 p.m.
Present: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Absent: None Quorum Present.

Trustees Ricca and Jacobs motioned to approve the April 11, 2016 Board Minutes & the Communications.
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

Trustees Jacobs and Ricca motioned for the Approval of the Expenditures and any Supplementals.
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

VISITORS

Stan Browning and Tim Wade from the Great Peoria Sanitary District gave the Board a update for the Paramount and Rutledge discharge elimination project. The requirement of the project was the elimination of discharges from Paramount and Rutledge wet weather facilities per USEPA mandate. The solution alternatives were a reduction of infiltration and inflow through footing tile disconnections and construction of additional conveyance. The footing tile disconnection pilot project reached out to 102 properties in the Lauterdale Subdivision my mail, web sites, and door to door surveys. They felt that there was a great response with the results being 65 properties signing up for lateral inspection and of those inspected 23 had a footing tile connection. Of those with a footing tile connection, 16 properties agreed to disconnection at a cost of $19,400.00 that GPSD pays at 100%. It was concluded that 16 of properties have correctable inflow connections and footing tile disconnection will not eliminate the discharge so GPSD would need to move forward with the conveyance solution. The conveyance solution consists of upsizing of existing gravity sewer across LCHS property, installation of additional pumps and a force main connecting Paramount facility to Rutledge facility and then the Rutledge facility to Kickapoo Interceptor. The final design would be completed in May 2017 and construction would be July 2017 to May 2019. The project budget for GPSD is $12,000,000.00. Trustee Ricca asked if there were 7 properties then that still had footing tile connection and it was stated yes. It was also stated that GPSD would continue to work with the Public Works department and the Village throughout the project.

DEPARTMENT HEAD REPORTS

Public Works Supt John Hawksworth presented his Board Report and gave an update on Harrison. It was stated that John and Pat Meyer met with ILAWC last week and ILAWC thinks the valve is hammering. They will know for sure in a few months. Pat Meyer suggests that the Village contact Mid-State to spray patch temporarily then mill and overlay. ILAWC will smooth it out until the milling and overlay.
Trustee Hoopingarner stated that the Park Committee needed some power washing and paint. It was stated that Public works did not have a power washer available and that John had no manpower available with only 5 full time and two that work two days a week for seal coating and mowing. Trustee Hoopingarner requested that John fit the work in and Trustee Ricca offered the use of his own personal power washer. Trustee Hart questioned why Public Works didn't have a power washer. It was stated that they do have one but it is not portable. John stated that he would work the painting in. Mayor Wolfe stated that Jerry Betson needs to work with John on the concrete requested and John stated that the work would have to wait until after road work was done.

Police Chief Brian Fengel presented his board report and informed the Board that dispatcher John Schwindenhammer is back working for the Village and that on May 26, 2016 at 6:00 p.m. Coffee with a Cop event was going to take place at the American Grille. Trustee Ricca thanked Chief Fengel and asked him to thank the Auxiliary for saving the Village $1,750.00 for the month.

Fire Chief Mike Cheatham was happy to report that the Village went from a 5 to a 4 on the ISO Report. The Village is currently only 1.5 points away from a 3 and that is a significant number. Every four years they will be reevaluated but they could turn in a request for a change which would take a few months. Chief Cheatham wanted to remind everyone that you can not burn anything other than yard waste. Trustee Ricca thanked Chief Cheatham and the department for saving the Village $46,252.50 for the month and $226,817.50 year to date.

Parks/Recs Jerry Betson spoke to the Board about the five events taking place in May and June. 5/21/16 Garden Club, 6/4/16 LCHS Spanish Club-"Movie Night" at dusk. 6/9-6/11/16-"Splash", a simple version with no liquor being sold run by Limestone Township. The Township hopes to get another committee. 6/18/16- St. Jude Youth Run, a 1 mile race. 6/23/16- Alpha Park-Concert in the Park, Caterpillar Employees big band will be performing. It was also noted that July 31, 2016 on a Sunday that there would be a Softball tournament and LGSA had been spoken to about the use of the other ball diamond.
Jerry Betson stated that the committee has requested a change in meeting dates to the first Monday of the month at 5:30. It was stated that should be fine and that it was necessary to make sure that agendas and minutes were being produced by the Parks/Recs committee.

Village Attorney

Ken Snodgrass/William Streeter

Trustees Flier and Ricca motioned to approve 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, deliberations concerning salary schedules for one or more classes of employees.
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

Mayor

Trustees Jacobs and Ricca motioned to approve the Limestone American Legion Post 979 Memorial Day Parade that would step off 11:00 a.m. from Bartonville Grade school and march to the Memorial at the corner of Adams and Creek Road. A short ceremony will be held after the parade. The Legion is asking that the streets be blocked by the Police department.
Ayes: Trustees Flier Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

Trustees Hoopingarner and Jacobs motioned to approve the Liquor Bond of Jeff Freeman, Marshall's Tap.
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

Trustees Hoopingarner and Flier motioned to approve the Liquor Bond for Woz-Ken Inc. dba Cherry's Lounge & Slots.
Ayes: Trustees Flier, Ricca, Hart, and Hoopingarner
Nays: Trustees Helms and Jacobs Motion carried.

Discussion of change in compensation (increase or decrease) of elected officials that needs to be approved 180 days before the election was deferred to a committee meeting for May 16, 2016 at 5:00 p.m.

Village Clerk
Trustee Reports

Trustees Flier and Ricca motioned to approve **ORDINANCE #1738**-AN ORDINANCE AMENDING CHAPTER 58 (SUBDIVISIONS) OF THE CODE OF ORDINANCES, VILLAGE OF BARTONVILLE, ILLINOIS, REGARDING PLAT CERTIFICATES.
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

Trustees Flier and Jacobs motioned to approve **ORDINANCE #1739**-AN ORDINANCE AMENDING THE VILLAGE OF BARTONVILLE, ILLINOIS, SCHEDULE OF SUBDIVISION FEES.
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

Trustee Ricca set a combination Finance/Ordinance meeting for May 16, 2016 at 5:00 p.m.

Trustees Hoopingarner and Ricca motioned to approve Village paying $500.00 towards the $1000.00 fee for Caterpillar Employees Big Band to perform a concert in Alpha Park on June 23, 2016 at 6:30 p.m.
Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Nays: None Motion carried.

Trustees Hoopingarner and Ricca motioned for the Village receive the bid and award the project to UCM in the amount of $173,216.40. The motion allows for a $6,000 increase to this project's budget from the General Fund to finance the increased construction cost.

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

Trustees Hoopingarner and Helms motioned to approve $9,000.00 payment from TIF Funds for M&O to encapsulate pipes covered with asbestos in the tunnel from the Bowen building to the East portion.

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

Meeting moved to Executive Session at 6:36 p.m.

Meeting moved back to Regular session with Mayor Wolfe calling roll call at 6:47 p.m.
Present: Trustees Flier, Helms, Ricca, Hart, Hoopingarner, and Jacobs
Absent: None Quorum Present.

Meeting adjourned 6:48 p.m.
Michelle Carr-Bruce, Village Clerk.