

FINAL AGENDA Village of Bartonville Council Meeting
November 13, 2017 6:00 p.m.

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

1. Approval of the October 23, 2017 Board Minutes and Communications.
2. Approval of the Expenditures and any Supplementals.

VISITOR

Chad Campen/Richard Weiss- Bowen.
Greg McDowell- JFL- Board update Re: 2017 Haunted Infirmary.

DEPARTMENT HEADS

Public Works Superintendent Randy Sweeter-

Police Chief Brian Fengel-

Fire Chief Mike Cheatham-

Parks/Recs Heidi Rhea-

Village Engineer Pat Meyer-

1. Requesting a motion to award the 300 Eaton Demolition project to Schaefer in the amount of \$11,650 (under \$25,000, so no bidding requirement).

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

Approval of closed session pursuant to Section 2(c)(1) 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.

MAYOR

1. Stone Country Saloon New Year's Eve Request discussion and possible action.

VILLAGE CLERK

1. Requesting a motion to approve **Resolution # 630**- A Resolution approving MFT- 18-00000-00-GM \$92,000.00 for Spray patching, snow removal and engineer fees.

2. Requesting a motion to approve Wex – State of Illinois Fleet Fuel Management program 26 month contract.

3. Motion to approve Cashing TIF CD in the amount of \$187,938.00 that matures 11/19/17 and placing it in the Village of Bartonville TIF checking account.

4. Motion to approve reimbursement of \$1,371.36 to Lucy Vaughn Mumaw for her plan F Medicare Supplemental Insurance from May 01, 2017 to May 01, 2018.

5. Motion to approve the ICRMT (Illinois Counties Risk Management Trust) acceptance form from Kuhl & Insurance for the 12/1/2017-12/1/2018 policy year in the amount of \$180,208.00.

6. Motion to pay JC Dillon in the amount of \$15,000 for the work associated with Ricketts manhole...contingent upon certified payroll to be submitted.

7. Motion to approve payment in the amount of \$5,500.00 to Patrick N. Meyer & Associates for professional services for 3/2016-3/2017 NPDES Phase II Storm Water Requirements.

TRUSTEE REPORTS

Trustee Flier

Trustee Zachman

Trustee Leibach

Trustee Donley

Trustee Hoopingarner

Trustee Lawless

1. Memorandum of Understanding- The Spot and Village of Bartonville, discussion/possible action.

2. Motion to approve accepting 10/26/2017 Cleaning Source proposal for Janitorial Maintenance Services performed three times a week at a cost of \$658.00 per month or \$7,896.00 annually.