

Village of Bartonville Council Meeting Minutes

November 14, 2016 6:00 p.m.

Mayor Wolfe called the November 14, 2016 meeting to order at 6 p.m. with roll call.

Present: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Absent: Trustees Flier and Hart. Quorum Present.

Trustees Ricca and Jacobs motioned for the approval of the October 11, 2016 Board Minutes & the Communications.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None Motion passed.

Trustees Hoopingarner and Jacobs motioned for the approval to pay the expenditures and any supplementals.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None Motion passed.

VISITORS

Chad Campen and Richard Weiss presented a video update of the Bowen building using drone footage showing panoramic views of the interior, exterior, retaining wall and landscaping. Chad Campen stated that M/O started removing the asphalt shingles due to possible asbestos. Trustee Ricca inquired to the time line and Chad stated that the results from M/O would be the real indicator and the roof is the last major hurdle. Trustee Hoopingarner asked if the two would be asking for an extension and Chad replied that they would be. Trustee Ricca requested that a time line be presented at the December 12, 2016 Board Meeting. It was stated that the Village had been receiving certified payroll reports from D.Brooks.

DEPARTMENT HEAD REPORTS

Public Works Supt John Hawksworth gave his monthly review and Trustee Ricca complimented the tuckpointing work at Village Hall and thanked Jason and the department for the work. One cracked stone that was shipped is waiting for replacement. Trustee Hoopingarner questioned the possibility of de-rusting the flag pole and Trustee Ricca mentioned pressure washing the front of the building and replacing the pole. John assured the trustees that Jason knows his concrete and would make it blend. John mentioned that the mag drill press was fixed. Trustee Ricca stated that fixing or replacing the roof of Village hall would need to come next.

Police Chief Brian Fengel presented his monthly report and reported to the board that Rusty Weber has after the last several years of being a part time employee taken the opportunity to gain seniority and make the move to a full time dispatcher with the department. Chief Fengel mentioned testing for the position of E9-1-1 dispatcher as they are still short one. The monthly report also detailed and thanked Officer Ray for acting as lead escort on a motorcycle detail for a local hero, a fallen soldier from Fairview.

Trustee Ricca questioned a cell phone replacement expense on the board report and asked how we lost a cell phone.

Chief Fengel stated that it was placed on a vehicle and then that vehicle drove off, another vehicle drove over it.

Trustee Ricca thanked Chief Fengel and then thanked the Auxiliary for saving the Village \$5,250.00 for the month.

Fire Chief Mike Cheatham presented his monthly report and spoke of working with Chad Campen to reduce the number of wood pallets being stored at the Bowen which was close to 7,000. Chief Cheatham also spoke of entering the Bowen with Richard Weiss and was concerned of the potential hazards of the building.

Trustee Ricca thanked Chief Cheatham and the Fire department for saving the Village \$54,950.00 for the month and \$546,472.00 year to date.

Parks/Recs-Heidi Rhea presented the monthly report to the Board and spoke of Nate Grove finishing his Eagle Scout Project of painting the picnic tables in the parks. \$378.00 was spent on paint and \$120.00 on supplies. The Board thanked Nate for his hard work.

Heidi spoke of Jacob Curry soon deciding between benches or a nature trail for his Eagle Scout Project, and the Lions Club adding landscape to one pavilion. Connie Durham had been working with I.C.C. to recycle old trash cans for use in the Village but unfortunately the cans didn't work out due to size. A Summer Park program which would cost the Village and Alpha Park Library approximately \$1,500.00 each to was discussed and it was requested that it be placed on the December agenda.

Mayor

Trustees Ricca and Hoopingarner motioned to approve change in Manager of Liquor License and a change in one of the indirect owners of Blackhawk Restaurant Group, LLC. DBA Emma's.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Mayor Wolfe informed the Board that Dan Stone was selling Stone Country Saloon and the prospective owner wishes to discontinue allowing unsupervised teens so a Class A liquor license could be obtained.

Village Clerk

Trustees Ricca and Jacobs motioned to approve payment in the amount \$167,597.96 to RA Cullinan & Son for the 2016 MFT General Maintenance Street Improvements 16-00000-01-GM. Chip Sealing.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Trustees Ricca and Hoopingarner motioned to approve opening an account with Better Banks for Performance Bonds.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Trustee Report

Trustees Ricca and Jacobs motioned to approve the Police Union Contract with the Village of Bartonville.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Trustees Ricca and Jacobs motioned accept resignation of Dispatcher Michael Tamkin.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Trustees Ricca and Jacobs motioned to hire one full time Dispatcher.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Trustees Ricca and Hoopingarner motioned to approve demolition of 300 Eaton and approve the Clerk's office to advertise for bids.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Trustees Ricca and Jacobs 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, or deliberations concerning salary schedules for one or more classes of employees and Section 2(c) (11) to discuss pending litigation.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Trustees Ricca and Jacobs motioned to accept renewal of IPMG Worker's Compensation and Liability Insurance policy.

Ayes: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Nays: None

Motion passed.

Meeting moved to closed session at 6:25 p.m.

Meeting reconvened to regular session at 6:38 p.m. with roll call.

Present: Trustees Helms, Ricca, Hoopingarner, and Jacobs.

Absent: Trustees Flier and Hart.

Quorum Present.

Meeting adjourned at 6:38 p.m.

Michelle Carr-Bruce, Village Clerk

