

**FINAL AGENDA Village of Bartonville Council Meeting**  
**October 10, 2017 6:00 p.m.**

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

1. Approval of the September 25, 2017 Board Minutes and Communications.
2. Approval of the Expenditures and any Supplementals.

**VISITOR**

Chad Campen/Richard Weiss- Bowen.  
Bridget Domenighini –Peoria County Animal Control

**DEPARTMENT HEADS**

Public Works/Randy Sweeter

Police Chief Brian Fengel

Fire Chief Mike Cheatham

Parks/Recs Heidi Rhea

Village Engineer Pat Meyer

**VILLAGE ATTORNEYS**

Ken Snodgrass/William Streeter

Requesting motion for the 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. Requesting motion to approve **RESOLUTION #629** – A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS, INC. FOR THE VILLAGE OF BARTONVILLE.
2. Discussion/motion to approve **RESOLUTION #630** – A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH LASER ELECTRIC, INC. FOR THE VILLAGE OF BARTONVILLE.

**VILLAGE CLERK**

1. Requesting a motion to approve payment of TIF funds in the amount of \$27,519.50 to D.Brooks Excavating, Inc. for Constitution Drive Concrete Work that was associated with the Bowen Project.
2. Requesting motion to pay IDOT invoice amount \$2,946.85 per 05/08/2017 approved Resolution 621-modernizing traffic signals at 24/McKinley & McClure.
3. Motion to accept resignation of Village of Bartonville janitor Winfred Shepard.

## **TRUSTEE REPORTS**

**Trustee Flier**

**Trustee Zachman**

**Trustee Leibach**

**Trustee Donley**

**Trustee Hoopingarner**

**Trustee Lawless**