

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

Mayor Ricca called the October 10, 2017 Council Meeting to order at 6 p.m. with roll call.

Present: Trustees Flier, Zachman, Leibach, Donley and Lawless

Absent: Trustee Hoopingarner

Quorum Present.

Trustees Donley and Flier motioned for the approval of the September 25, 2017 Board Minutes and Communications.

Ayes: Trustees Flier, Zachman, Leibach, Donley and Lawless

Nays: None

Motion passed.

Trustees Lawless and Zachman motioned for the approval of the expenditures and the supplementals.

Ayes: Trustees Flier, Zachman, Leibach, Donley and Lawless

Nays: None

Motion passed.

DEPARTMENT HEADS

Public Works/Randy Sweeter presented his monthly report and spoke of a 12 inch main water leak by the railroad tracks that was putting water into basements near Collier & Peru. It was thought the water was spring water but further investigation proved it to be a leak.

A complaint call in regards to alley speeding on Jefferson & Madison was discussed. Speed limit sign and more patrol is necessary.

Semi-trucks parking on Peru blocking driveways was discussed. Signs will be reviewed.

Bartonville Femmes Unir Women's Group asked if they could help with street signs. It was stated that their assistance could be used for the Park committee as the Village is already planning of sign replacements. 9 inch signs for any road 30 mph or more, single street signs on Lafayette, Pfeiffer and Ricketts, and faded signs were discussed.

Randy reminded the Board of the Fall Clean up for the Village on Saturday from 7; 30 a.m. to 11:30 a.m. Bartonville Auxiliary officers will be checking identification.

Police Chief Brian Fengel presented his monthly report and gave a Dispatcher update. The department now has 5 dispatcher is total with the additions of JaQuay Young. JaQuay has two years previous dispatch experience with Clearwater PD in Clearwater Florida. She will complete the dispatch training program this winter. Dispatcher Watson and Blasé just completed their recertification for their EMD license this past week and are again certified for an additional two years.

Another person dumping at Mendenhall that will result in a \$500 fine and a Heroin call that makes eleven to date was all discussed.

Fire Chief Mike Cheatham presented his monthly Board report and spoke of the completed Fire Department training at 300 Eaton. There was one injury during training (his own). The Department secured the main level and got all utilities but one cable line taken care of. Chief Cheatham thanked Pat Meyer for his assistance. Demolition on 300 Eaton begins next week.

The Fire Department received a \$1,000.00 grant that the department applies for yearly from IL –AWC to help pay for new turn out gear.

Parks/Recs Heidi Rhea was absent but Kay Dye was present on behalf of the committee and spoke of Pavilion #1 and Eagle Scout project possibilities. She stated that Public Works was appreciated for their assistance with the benches and that the concrete pads look better than the asphalt. The grant for trees was accepted and all work will be done in one day, October 17, 2017. Kay will provide to the Trustees a diagram of where the trees will be placed.

VILLAGE ATTORNEYS

Ken Snodgrass/William Streeter

Trustees Flier and Donley motioned 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.

Ayes: Trustees Flier, Zachman, Leibach, Donley and Lawless

Nays: None

Motion passed.

MAYOR

Trustees Lawless and Zachman motioned to approve **RESOLUTION #629** – A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS, INC. FOR THE VILLAGE OF BARTONVILLE. Mayor Ricca stated that he will request that no work begin for 6 months so the Village may conclude the 2016/2017 Municipal audit.

Ayes: Trustees Flier, Zachman, Leibach, Donley and Lawless

Nays: None

Motion passed.

Discussion and motion to approve **RESOLUTION #630** – A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH LASER ELECTRIC, INC. FOR THE VILLAGE OF BARTONVILLE was tabled. It was requested that it be placed on the next meeting agenda.

VILLAGE CLERK

Trustees Flier and Lawless motioned 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.

Ayes: Trustees Flier, Zachman, Leibach, Donley and Lawless

Nays: None

Motion passed.

Trustees Flier and Zachman motioned to pay IDOT invoice amount \$2,946.85 per 05/08/2017 approved Resolution 621-modernizing traffic signals at 24/McKinley & McClure.

Ayes: Trustees Flier, Zachman, Leibach, Donley and Lawless

Nays: None

Motion passed.

Trustees Donley and Lawless motioned to accept resignation of Village of Bartonville janitor Winfred Shepard.

Ayes: Trustees Flier, Zachman, Leibach, Donley and Lawless

Nays: None

Motion passed.

TRUSTEE REPORTS

Trustee Donley has received complaints that motorcycles are too fast and loud on Lafayette, arriving and departing Marshalls.

Trustee Lawless asked for a consensus from other Trustees in regards to a piece of property by Hardees and if the Village is interested in receiving the property. Trustee Flier sees no benefit and the costs that the Village would incur making it into a parking lot would not be beneficial to Village residents. Trustees Zachman and Leibach agreed with Trustee Flier. Trustee Donley questioned if the property could be raised up so it could be useful. Mayor Ricca stated that the creek cuts the property in half and it has no value to the town. Mayor Ricca loved the offer and the family offering. Randy Sweeter mentioned erosion issues. Trustee Lawless stated that if the Village cannot utilize the whole lot the costs could impact all taxpayer of the Village. Trustee Lawless will notify the family that the Village has shown no interest.

Trustee Lawless stated that a Memorandum of Understanding between the Coffee Spot and the Village would need reviewed before a permit should be issued. This matter will be discussed at the October 23, 2017 Village Board meeting.

Meeting was adjourned to Executive Session at 6:30 p.m.

Mayor Ricca called the October 10, 2017 Board of Trustees meeting back into regular session at 6:37 p.m. with roll call.

Present: Trustees Flier, Zachman, Leibach, Donley and Lawless

Absent: Trustee Hoopingarner

Quorum Present.

With no other business being brought before the Board the meeting was adjourned at 6:37 p.m.
Michelle Carr-Bruce, Village Clerk