FINAL AGENDA

Village of Bartonville Council Meeting
October 11, 2016 6:00 p.m.

Call to Order at 6 p.m. with Roll Call
1. Approval of the September 12, 2016 Board Minutes & the Communications.
2. Approval of the September 12, 2016 Executive Session Minutes.
3. Approval of the September 19, 2016 Special Board Meeting Minutes and Communications.
3. Approval of the Expenditures and any Supplementals.

VISITORS

1. Chad Campen and Richard Weiss, Bowen Building
2. Nate Hurn

DEPARTMENT HEAD REPORTS

1. Public Works Supt John Hawksworth
2. Police Chief Brian Fengel
3. Fire Chief Mike Cheatham
4. Parks/Recs- Heidi Rhea – presentation of the Parks and Recreation Committee minutes from September 6, 2016.

Village Attorney

Ken Snodgrass/William Streeter

Mayor

1. Motion to accept change in corporate officers for the CVS Liquor license.
2. Motion to accept change in corporate officers for the American Legion Liquor license.
3. Motion to approve the liquor bond for Sandy Craighead.

Village Clerk

1. Requesting a motion to approve payment to Patrick Meyer & Associates, Inc. for Invoice Number 2016-1036 in the amount of $6.829.50 for professional service fees with 2015 MFT Day Labor. (IDOT Section #15-00000-00-GM)
2. Requesting a motion to approve payment to Patrick Meyer & Associates, Inc. for Invoice Number 2016-1038 in the amount of $7,961.00 for Fees associated with 2016 Street Improvements.
3. Requesting a motion to approve payment to Patrick Meyer & Associates, Inc. for Invoice Number 2016-1043 in the amount of $6,704.00 for Fees associated with 2016 Street Improvements.
4. Requesting a motion to approve payment to Patrick Meyer & Associates, Inc. for Invoice Number 2016-1044 in the amount of $7,100.00 for professional service fees for various projects.
5. Requesting a motion to approve payment to Patrick Meyer & Associates, Inc. for Invoice Number 2016-1045 in the amount of $6,400.00 for professional service fees for various projects.

Trustee Reports

Tim Flier-
1. Motion to approve **Resolution # 612** – A Resolution Approving Intergovernmental Agreement with the Illinois Office of the Comptroller Regarding the Comptroller's Local Debt Recovery Program.

Scott Helms-
1. Motion to approve **Ordinance #1746**- An Ordinance Amending the Code of Ordinances Regarding the Number of Class "D" Liquor Licenses.

Leon Ricca-
1. Motion to approve Fire Department stipend in the amount of $19,265.79.

Tina Hart-

Darryl Hoopingarner-
1. Motion to approve **Resolution #613**- A Resolution Approving the Final Plat for Correll Court, Lots 2-A and 2-B, Becker Subdivision.

Dale Jacobs-