

FINAL AGENDA Village of Bartonville Council Meeting
October 23, 2017 6:00 p.m.

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

1. Approval of the October 10, 2017 Board Minutes and Communications.
2. Approval of the October 10, 2017 Executive Session Meeting Minutes.
2. Approval of the Expenditures and any Supplementals.

VISITOR

Chad Campen/Richard Weiss- Bowen.
Bridget Domenighini –Peoria County Animal Control
Lance Tossell -Ice Kiosk owner

MAYOR

1. Discussion and possible action- Public Works Superintendent.
2. Discussion, possible action in regards to 65 ILCS 5/8-9-1, a changed Illinois state statute regarding bidding of projects for public improvements. The prior statute required projects greater than \$20,000.00 to be let to the lowest responsible bidder, the statute changed that amount to \$25,000.00.
3. Discussion/motion to approve **RESOLUTION #630** – A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH LASER ELECTRIC, INC. FOR THE VILLAGE OF BARTONVILLE.
4. Stone County Saloon New Year's Eve request discussion and possible action.

VILLAGE CLERK

1. Requesting a motion to pay the United Facilities Annual Development Incentive in the amount of \$66,500.00.
2. Requesting motion to approve payment of P.O. # PW17-001320 for payment in the amount of \$25,530. to J.C. Dillion Inc. This is the progress billing #2-Adams St. storm sewer lining.

TRUSTEE REPORTS

Trustee Flier

1. 911 Dispatch discussion, possible action.

Trustee Zachman

Trustee Leibach

Trustee Donley

Trustee Hoopingarner

Trustee Lawless

1. Memorandum of Understanding- The Spot and Village of Bartonville.
2. Cleaning Source quote and possible action.
3. TIF CD in the amount of \$236,736.02 was cashed and deposited into the new TIF account.

