

**Village of Bartonville Council Meeting Minutes  
October 23, 2017 6:00 p.m.**

Mayor Ricca called the October 23, 2017 meeting to order at 6 p.m. with roll call.  
Present: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner and Lawless  
Absent: None  
Quorum present.

Trustees Flier and Lawless motioned to approve the October 10, 2017 Board Minutes and Communications.

Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.  
Nays: None  
Motion passed.

Trustees Leibach and Lawless motioned to approve the October 10, 2017 Executive Session Meeting Minutes.

Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.  
Nays: None  
Motion passed.

Trustees Hoopingarner and Lawless motioned to approve the Expenditures and any Supplementals.

Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.  
Nays: None  
Motion passed.

**VISITOR**

Richard Weiss- Bowen- Constitution is open and expect dumpster removal around the end of October.

Bridget Domenighini – Director Peoria County Animal Control presented the Board with reports on activity for the Village animal control from prior years and the 366 calls year to date. The costs to the Village are calculated per capita and equals \$2.00 per person at an approximate cost of \$12,000.00 a year.

This cost will raise to \$2.20 on the next 3 year contract. Any monies received from tickets or citations issued for animal fines goes to PCAP for the full set of services the Village residents receive such as free pit bull spay/neuter and free cat spay/neutering.

Lance Tossell –Stachs Water Systems- owner of third generation water and ice purification business that has 9 Water and Ice vending machines in Central Illinois. The kiosks that are the size of an ATM use a reverse osmosis process and has no overhead of a factory. Mr. Tossell has an agreement with Bartonville Hardware to lease a portion of the parking lot centered between the two entrances for kiosk placement.

The vending machine will be connected to Bartonville Hardware's existing water, drain and electrical supply and remain on the same meters as Bartonville Hardware. Trustee Zachman questioned if the Village would receive tax revenue from this venture and Mr. Tossell was unsure but believed so as allocated from his payments in sales tax. Mayor Ricca mentioned that the Village didn't currently have a license application for ice or water vending in the Village but didn't believe an ordinance was needed for this venture. The plan view shows the intended location being close to the right of way and Mayor Ricca explained to Mr. Tossell that he would be responsible for applying and getting approval for all applicable building, plumbing and electrical permits necessary within the Village.

**MAYOR**

Trustees Hoopingarner and Donley motioned to approve the appointment of Randy Sweeter as Public Works Superintendent for the duration of Mayor Ricca's current Mayoral term.

Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.  
Nays: None  
Motion passed.

Trustees Hoopingarner and Flier motioned to approve the Village of Bartonville following 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.

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

Nays: None

Motion passed.

Harold Robinson, Stone County Saloon. Mr. Robinson has requested a license or a permit to allow his establishment to have 18 years and up concert venue for a New Year's Eve. Jason Miles from Jay Goldberg Enterprises was present and spoke to the fact Mr. Robinson was looking to possibly sell the business when it was suggested that they have some live events in collaboration with Jay Goldberg Enterprises. As much time as possible is needed to secure the act and sell tickets if the request is approved. The venue was stated to hold 300 seated and 1,000 standing. Chief Cheatham is going to do a occupancy inspection and discussion can move forward. This matter has been moved to an Ordinance committee meeting for October 30, 2017.

### **VILLAGE CLERK**

Trustees Hoopingarner and Flier motioned to pay the United Facilities Annual Development Incentive in the amount of \$66,500.00.

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

Nays: None

Motion passed.

Trustees Flier and Hoopingarner motioned 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.

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

Nays: None

Motion passed.

### **TRUSTEE REPORTS**

Trustees Hoopingarner and Lawless motioned to approve and move forward with the Village of Bartonville obtaining the position as second PSAP/ E9111 location.

Ayes: Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: Trustee Flier

Motion passed.

Trustee Hoopingarner wishes to recoup funds from PA Atherton for the seeding project on Pfeiffer Road. He believes they failed in the project and had two attempts. . Randy Sweeter stated that it had been two years and not a lot of salt on the hill had been used but the topsoil might not be good. Mayor Ricca stated that the grass died and that a soil sample might be needed.

Trustee Lawless spoke moved the Memorandum of Understanding- The Spot and Village of Bartonville, the Cleaning Source quote & discussion to a Finance Committee meeting on October 30, 2017.

Trustee Lawless informed the Board that the TIF CD in the amount of \$236,736.02 was cashed and deposited into the new TIF account.

Meeting adjourned 6:53 p.m.

Michelle Carr-Bruce, Village Clerk