

FINAL AGENDA Village of Bartonville Council Meeting
September 11, 2017 6:00 p.m.

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

1. Approval of the August 28, 2017 Board Minutes and Communications.
2. Approval of the August 28, 2017 Executive Session Meeting Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITOR

Chad Campen/Richard Weiss- Bowen.

DEPARTMENT HEAD REPORTS

1. Public Works, Randy Sweeter-
2. Police Chief Brian Fengel-
3. Fire Chief Mike Cheatham-
4. Parks/Recs- Heidi Rhea- Presentation of the Parks and Recreation Committee minutes.
 - a. Requesting a motion to accept the reimbursement grant for tree planting.
 - b. Requesting a motion for approval to begin scheduling plantings.
 - c. Requesting a motion to approve need committee member Mary Ellen, 400 Sky Lane, 697-0622

VILLAGE ATTORNEY

Ken Snodgrass/Bill Streeter

Requesting a motion for the approval of closed session pursuant to Section 2(c)(2) to discuss collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

MAYOR

1. Appointment of Trustee Leibach to Council Committees.

VILLAGE CLERK

1. Requesting motion to approve Laser Electric Inc. agreement for locating Village of Bartonville Underground Electrical Facilities.
2. Requesting a motion to approve an all age dance on Friday, September 29, 2017 and Saturday September 30, 2017 at Stone Country Saloon. No alcohol shall be displayed or served. The same required precautions and controls that have been used at previously approved all age dances will be enforced.

TRUSTEE REPORTS

Trustee Flier

1. Motion to approve the 2017-2021 Employment Agreement between the Village of Bartonville and Chief Fengel.
2. Motion to approve the 2017-2021 Employment Agreement between the Village of Bartonville and Deputy Chief Segree.

Trustee Zachman

1. Motion to approve Ordinance **#1768**-AN ORDINANCE AMENDING CHAPTER (ANIMALS AND FOWL) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES REGARDING UNLAWFUL ANIMALS.

Trustee Leibach

Trustee Donley

1. Motion to approve Hinckley Springs bottled water rate agreement.

Trustee Hoopingarner

Trustee Lawless

1. Discussion/Motion to approve Village receiving property P.I.N. # 1724452005.
2. Coffee Truck on Village property discussion- possible request for motion.