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

Mayor Ricca called the September 11, 2017 meeting to order at 6:00 p.m. with roll call.
Present: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Absent: None. Quorum present.

Trustees Hoopingarner and Lawless motioned to approve the August 28, 2017 Board Minutes and Communications.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

Trustees Flier and Hoopingarner motioned to approve the August 28, 2017 Executive Session Meeting Minutes.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

Trustees Lawless and Donley motioned to approve the Expenditures and any Supplementals.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

VISITORS

Richard Weiss stated that everything should be off the Bowen site and the retaining wall should be done by Tuesday. It was stated that Atherton was done with the road work. Trustee Hoopingarner stated that it was done well and told the Board that he wasn't sure if Chad Campen was serious with his comment about just wanting to write a check for the property but needed to share the information. $670,000.00 was mentioned as well as what to do with the $217,000.00 lien against the property. Mayor Ricca stated the Village would entertain offers but that it was up to the Board and Trustee Flier wished to wait on any commitments.

Sara Skolaski, 4317 S. Arn Court. Mapleton, II. The Spot. Sara spoke of wanting a more permanent location in the Village for her small coffee trailer on wheels. The parking lot of the Township pool was her suggestion for her mobile trailer that needs to be moved every other day to empty and refill the tanks. The trailer would require a semi-permanent electrical pole for power. Monday through Saturday, four to five hours a day was her plan for business hours and would like to start around December. It was mentioned that the site would need to be cleared for Fish Fry and Pool fundraisers. Insurance matters would need to be ironed out and an application for Vendor on Village property would need to be submitted to the Clerk's office.

Greg McDowell, Limestone JFL-4500 Enterprise Drive. Greg passed out an informational packet to the Board that included an emergency management plan, list of participating volunteers, an outdoor plan (parking and their agreements in place). Greg stated that no parking signs will be put up from Becker to Thrift Trucking and that they do not wish to have the road blocked off. It was stated that the emergency contact number can be a cell phone. A request for a motion approving the fiscal vendor application for Haunted Houses/Trails/Walks will be on the September 25, 2017 agenda.

DEPARTMENT HEAD REPORTS

Public Works Supervisor Randy Sweeter spoke to the Board about the planned October 14, 2017 Fall clean up day. New hours for the Fall Clean up will be 7:30 a.m. -11:30 a.m. Randy spoke of the completed stripe painting on Ricketts and Adams. The Village is paying the city of Peoria to do this work and they should be completing the project soon. The Railroad drainage issues being almost fixed, needed concrete repairs at Mendenhall and the detouring of traffic for the Homecoming parade was discussed. Trustee Donley questioned if 300 Eaton had been secured with plywood and Randy stated that it was locked up.

Police Chief Brian Fengel presented his monthly report to the Board and spoke of dispatcher Dillon Shaffer starting his third week of training. A lateral hire from Clearwater, Florida will make the 5th dispatch hire for the department. K9 Nitro will be training in Pekin and Peoria. Mayor Ricca thanked Chief Fengel and thanked the Auxiliary for saving the Village $3,500.00 for the month. The 3 heroin calls for the month and the fact that Narcan was used was discussed. It was stated that since 2004, Narcan has been used 17 times and each time it has saved that person's life. There have been repeat offenders. Each Narcan injection administered by first responders costs $35.00 and the money comes from drug forfeiture funds.

Parks/Recs- Heidi Rhea presented an update to the Village Board. The Concerts in the Park resulted in costs of $400.00 in June with 210 in attendance, $450.00 and 169 in attendance for July, $400.00 and 130 in attendance for August. Per the agreement to split the costs between the Alpha Park Library and the Village of Bartonville the amount of $625.00. The Summer Park Program resulted in 359 items check out by approximately 119 participants at a cost of $1137.00 to the Village of Bartonville. Heidi informed the Board that the Parks & Rec committee will wear park t-shirts and throw Frisbees and candy in the Homecoming parade. Heidi spoke of the Memorial tree donation by Linda Cranford in memory of her brother David Lenart.

Trustees Hoopingarner and Donley motioned to accept the reimbursement grant for tree planting.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

Trustees Donley and Hoopingarner motioned to approve to begin scheduling plantings.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

Trustees Hoopingarner and Zachman motioned to approve need committee member Mary Ellen Shryock, 400 Sky Lane, 697-0622.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

VILLAGE ATTORNEY

Ken Snodgrass/Bill Streeter

Trustees Lawless and Donley motioned for the approval of closed session pursuant to Section 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

MAYOR

Trustees Hoopingarner and Zachman motioned for the approval of the appointment of Trustee Leibach to Public Safety/Police/Fire/ESDA and Annexation/Economic Development Council Committees.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

VILLAGE CLERK

The request for a motion to approve Laser Electric Inc. agreement for locating Village of Bartonville Underground Electrical Facilities was pulled until further details are available and discussion can take place.

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

TRUSTEE REPORTS

Trustees Lawless and Flier motioned to approve **Ordinance #1768**- AN ORDINANCE AMENDING CHAPTER (ANIMALS AND FOWL) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES REGARDING UNLAWFUL ANIMALS.
Trustee Hoopingarner requested to discuss this ordinance and the fact that it would basically not allow a pet store that would sell anything other than dogs or cats nor allow a resident to have pet miniature pigs, bees, a duck, a goose or reptiles regardless if the animal is considered a comfort animal.
Ayes: Trustees Flier, Donley, Lawless and Mayor Ricca.
Nays: Trustees Zachman, Leibach and Hoopingarner Motion passed.

Trustees Donley and Zachman motioned to approve Hinckly Springs bottled water rate agreement.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

Trustee Lawless led discussion in reference to an approximate 180 x l 14 parcel of property across the street from Hardees (PIN#l 72445205) and the fact that the taxes ($870.06 per year) are paid up. He requested input on interest in receiving this property. Mayor Ricca stated that this property was offered years ago and the Village Engineer from Randolph & Co. research had shown a lot of slag which is a known carcinogen on the property. It was stated that it would be wise to do some research and Trustee Hoopingarner suggested that not a lot of money be spend. Suggestions for the property if received included a Village parking lot or a place to put the requested Coffee vendor.

Regular session was moved to executive session at 6:58 p.m.

Regular session was called back to order by Mayor Ricca at 7:12 p.m. with roll call.
Present: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Absent: None. Quorum present.

Trustees Donley and Hoopingarner motioned to approve the 2017-20121 Employment Agreement between the Village of Bartonville and Chief Fengel.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

Trustees Donley and Hoopingarner motioned to approve the 2017-2021 Employment Agreement between the Village of Bartonville and Deputy Chief Segree.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None Motion passed.

With no new business being brought before the Board, meeting adjourned at 7:12 p.m.
Michelle Carr-Bruce, Village Clerk