

FINAL AGENDA
Village of Bartonville Council Meeting
September 12, 2016 6:00 p.m.

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

1. Approval of the August 8, 2016 Board Minutes & the Communications.
2. Approval of the Expenditures and any Supplementals.

VISITORS

1. Steve Andrews - V.P. JFL - seeking permission to block certain roads for the Annual Haunted House.
2. Sandee Craghead
3. Jane Scott- Gaming Café License discussion.

DEPARTMENT HEAD REPORTS

1. Public Works Supt John Hawksworth
2. Police Chief Brian Fengel
3. Fire Chief Mike Cheatham
4. Parks/Recs- Heidi Rhea

Village Attorney

Ken Snodgrass/William Streeter

Approval of closed session pursuant to Section 2(c)(2) of the Open Meetings Act, 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 and Section 2(c) (11) to discuss pending litigation.

Mayor

Requesting a motion to approve the LCHS Homecoming Parade on Friday, September 16, 2016 at 4:00 p.m. The route will start at the LCHS student parking lot on Airport Road, to Garfield, to Lafayette, to Pfeiffer and end at LCHS student Parking lot.

Village Clerk

Trustee Reports

Tim Flier-

Scott Helms-

1. Motion to approve **Ordinance # 1745** – An Ordinance regulating traffic in the Village of Bartonville. “No Parking” sign to be installed on the North side of Center Street.

Leon Ricca-

1. Motion to approve **Ordinance #1744**- An Ordinance authorizing and providing of a General Obligation Note, Series 2016 in the face principal amount of \$120,400.00 to Better Banks to Finance the purchase of a new 2015 International 7400.
2. Motion to accept letter of engagement from Eric D. Jones & Company, P.C. for the yearly audit.
3. Approval of settlement of *Village of Bartonville v. Noah Herman Sons, Inc.*, Case No. 14 LM 640, including execution and delivery of release.
4. Discussing the removal of Health Insurance of Elected Officials.

Tina Hart-

Darryl Hoopingarner-

1. Motion to approve **Resolution #611**- A RESOLUTION WAIVING THE PUBLIC STREET REQUIREMENT OF CHAPTER 58, SECTION 58-71(g) OF THE VILLAGE CODE AND APPROVING PRELIMINARY PLAT (C.R. VARNES ESTATE)

Dale Jacobs-