

FINAL AGENDA Village of Bartonville Council Meeting
September 25, 2017 6:00 p.m.

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

1. Approval of the September 11, 2017 Board Minutes and Communications.
2. Approval of the September 11, 2017 Executive Session Meeting Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITOR

Chad Campen/Richard Weiss- Bowen.
Randy Stevens- IMRF

MAYOR

1. Discussion/motion RE:Laser Electric Inc. agreement for locating Village of Bartonville Underground Electrical Facilities.
2. Requesting motion to approve cashing in Motor Fuel Tax CD 1020010939-\$69,477.88 and TIF CD 102001092-\$307,069.01 to deposit the funds in our general fund account. These funds then will be placed into separate accounts at Better Banks for corresponding expenditures.
3. Requesting motion to approve Azavar Contract.

VILLAGE CLERK

1. Requesting motion to approve Limestone JFL Haunted House/Trails license application.
2. Requesting a motion to approve opening an account with Better Banks strictly for road funds and to transfer \$91,021.32 from the General fund into this account. \$17,589.00 was a payment from Ameren (Correll area gas main improvements) and \$73,432.32 from IAWC (Lawndale area water main replacement).
3. Requesting a motion to approve payment in the amount of \$14,632.43 to Patrick Meyer & Associates, Inc. for professional service fees for the 2017 Street Improvements project.
4. Requesting a motion to approve Fiscal Year Vendor License Application per Ordinance #1675- Vendor from Vehicle setup on Village of Bartonville property.- The Spot Coffee, LLC.
5. The Clerk's office will be closed for day to day business on Wednesday 09/27 and Thursday 09/28 in order to prepare for the Municipal Audit.
6. Flu shot for Village employee date discussion/action. October 3 or October 5th- 7:00 a.m.

TRUSTEE REPORTS

Trustee Flier

1. Motion to approve the Memorandum of Understanding between the Dispatcher and The Policemen's Benevolent Labor Committee, Inc. and Village of Bartonville for changes to Articles 8 and 16 effective May 1, 2016 through April 30, 2019.

Trustee Zachman

Trustee Leibach

Trustee Donley

Trustee Hoopingarner

1. Motion to approve payment in the amount of \$157,846.76 To R.A. Cullinan & Son, Inc. for 17-00000-01-GM (2017 Sealcoating project)

Trustee Lawless

1. Discussion/Motion to approve Village receiving property P.I.N. # 1724452005.