

**Village of Bartonville Council Meeting Minutes
September 25, 2017 6:00 p.m.**

Clerk Carr-Bruce called the September 25, 2017 meeting to order at 6:00 p.m. with roll call.
Present: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner and Lawless.
Absent: Mayor Ricca. Quorum present.

Trustees Lawless and Hoopingarner motioned to appoint Trustee Flier as Acting Chairman of the Board in Mayor Ricca's absence.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner and Lawless.
Nays: None Motion passed

Trustees Donley and Hoopingarner motioned to approve the September 11, 2017 Board Minutes and Communications.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner and Lawless.
Nays: None Motion passed

Trustees Hoopingarner and Donley motioned to approve the September 11, 2017 Executive Session Meeting Minutes.
Ayes: Trustees Flier, Zachman, Leibach, Donley, Hoopingarner and Lawless.
Nays: None Motion passed

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

VISITOR

Chad Campen/Richard Weiss- Bowen. Wood issues were discussed by Chad and that there were a few sinking areas. Stone is being inventoried and the next step is cutting and selling. Chairman Flier questioned when the Village could expect to see funds and it was stated that anytime from Halloween to next June. July is the expected finish date. There are two possible buyers for the stone with one being committed. Trustee Hoopingarner mentioned a previous conversation of Chad buying the property and paying off the amount due immediately. Chad stated it was a possibility and was waiting for the appraisal. Chairman Flier stated that the board would take it under advisement once a written proposal is submitted.

Randy Stevens- IMRF. Mr. Stevens was present to educate the Board on how IMRF works and that it receives no funding from the State, only contributions from employers and employees. There are 3,000.00 employers statewide and IMRF is 89% funded overall compared to State employees retirement fund (39%) and the teachers retirement fund (37%). The Village of Bartonville is 68% funded right now. The average employer contribution rate is 11.34% statewide and the Village of Bartonville contribution rate for 2017 was 12.81%. The 2018 rate is 13.74% with 12 people currently participating. Trustee Lawless thanked Mr. Stevens for his time and expertise and spoke with the Board about his concern for being only funded at the 68%. He relayed his desire to allocate a lump sum in December to hedge the Village costs for the future.

Kevin Cheatham, Assistant Fire Chief- informed the Board of Chief Cheatham's surgery last Tuesday and that the Chief was home recovering. The Board thanked Kevin and all wished Chief Mike well!

MAYOR

Trustees Hoopingarner and Lawless motioned 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.

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

Nays: None Motion passed

VILLAGE CLERK

Trustees Hoopingarner and Zachman motioned to approve Limestone JFL Haunted House/Trails license application.

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

Nays: None Motion passed.

Trustees Lawless and Hoopingarner motioned 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).

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

Nays: None Motion passed

Trustee Lawless and Donley motioned to approve payment in the amount of \$14,632.43 to Patrick Meyer & Associates, Inc. from professional service fees for the 2017 Street Improvements project.

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

Nays: None Motion passed

Trustee Lawless motioned to approve a Fiscal Year Vendor license application per Ordinance #1675 for the Spot Coffee, LLC. The motion died for lack of a second. More discussion on the matter will take place at a committee meeting.

The Coffee Spot was pushed to a committee meeting and items that will need to be ironed out: the need for a memorandum of understanding and whom can sever the agreement, electrical meter, water, sewer and permits required.

Trustees Lawless and Donley motioned for a Flu shot for Village employees and covered spouses on October 3, 2017 at 7:00 a.m.

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

Nays: None Motion passed

The Clerk's office will be closed for day to day business on Wednesday 09/27/17 and Thursday 09/28/17 in order to prepare for the Municipal Audit.

TRUSTEE REPORTS

Trustees Hoopingarner and Donley motioned 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 with the stipulation of Union ratification.

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

Nays: None

Motion passed

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

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

Nays: None

Motion passed

Trustee Leibach thanked XWaste for their offer in helping with any pickups needed after the Welker accident.

The Fall Clean-up is October 14, 2017 from 7:30-11:30 At the Public Works parking lot on the corner of Airport Rd & Garfield Ave. The Police Department will be checking I.D.'s to verify Village residency. Residents are limited to 3 pickup truck loads. The following items will NOT be accepted: Tires, Oil, Chemicals, Electronics, Appliances containing Freon, Yard Waste or Construction Debris. Latex Paint will be accepted if solidified with no lid.

With no other items being brought before the Board the meeting was adjourned at 6:50 p.m.