

Village of Bartonville Council Meeting Minutes
August 13, 2018 6:00 p.m.

Mayor Ricca called the August 13, 2018 Village of Bartonville Board of Trustees meeting to order at 6 p.m. with Roll Call.

Present: Trustees Flier, Zachman, Leibach, Donley, and Lawless.

Absent: Trustee Hoopingartner.

Quorum present.

Pledge of Allegiance.

Trustees Lawless and Donley motioned for the approval of the July 23, 2018 Board Minutes and Communications.

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

Nays: None.

Motion passed.

Trustees Donley and Flier motioned for the approval of the Expenditures and any Supplementals.

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

Nays: None.

Motion passed.

VISITORS

Dan May, 117 Fairview Avenue, Bartonville, Il. Mr. May recounted his experiences from incidents on October 25, 2017 to the Board.

Mr. May expressed displeasure with the handling of a dispatched call, the manner in which an officer behaved and the responses of the department heads. The matter was turned over to the State's Attorney office and is still under review.

Mayor Ricca's provided the following; "Thank you for coming tonight. This is a personnel issue which was investigated and handled by Chief Fengel and the Peoria County State's Attorney. We appreciate your comments."

DEPARTMENT HEADS

Public Works/Randy Sweeter presented his monthly report to the Board and expressed his condolences on the passing of the Village Electrical Inspector, Gene Heller.

Reflective spinners and reflective pavement markers were discussed at the Bartonville Grade School stop. Mayor Ricca requested that a sign be placed on the right side of the Adams Street turn on to Garfield, noting that it is hard to break a 40 year habit of yielding. Trustee Lawless requested that there be Police presence to highlight the stop at the beginning of the school year.

Randy gave updates on patching and seal coating and stated that it was scheduled for the last week of August. Mardell Manor's schedule is the same.

Police Chief Brian Fengel presented his monthly report to the Board and wished Fred Kern good luck and a happy retirement after 31 years of service. A plaque presentation will be in 6 weeks.

Chief Fengel spoke of the arrests made in the recent car burglaries and reminded residents to lock your vehicles. Mayor Ricca thanked the Chief and the Auxiliary for saving the Village \$1,750.00 last month.

Ordinance violation numbers, letters to the Police Department, the demo at 319 Beuna Vista, Alpha Park dumping and that Code Enforcement Officer Kuhlman was catching up on grass violation matters were all discussed.

Trustee Flier questioned the motor driven bicycles that he has seen around the Village and questioned the legality. Chief Fengel said the is was based on what the cc's were.

Trustee Lawless praised the Fire Department and the Police Department for the Fish Fry event. Trustee Lawless stated "Everyone did a hell of a job."

Fire Chief Mike Cheatham presented his monthly stats to the Board and expressed condolences on behalf of the Fire Department to the family of Gene Heller. It was noted that the department works very closely with the inspectors for the Village and Gene will be missed.

Chief Cheatham thanked the community for their support and their attendance to the fish fry. The Police department and Public Works department were also thanked for their involvement and support. Chief Cheatham thanked Trustee Flier for his 43 years of his cooking services and support. Trustee Flier expressed that he was happy to do it.

Smoke detectors were discussed and that there are particular ones that residents can get for free by contacting the Fire Department. Smoke detectors and CO2 detectors are mandatory within the Village and it is an ordinance violation not to have them. Chief Cheatham reminded residents to check their detector's batteries.

Mayor Ricca noted the good turnout for the fish fry and thanked Chief Cheatham and the department for saving the Village \$40,530.00 for the month and \$252,297.50 year to date.

MAYOR

Trustees Flier and Zachman motioned to approve accepting the resignation of retiring Officer Fred Kern. The Board thanked retiring officer Kern for his 31 years of service, wished him luck and extended their remorse in his retiring. Ayes: Trustees Flier, Zachman, Leibach, Donley, and Lawless.
Nays: None. Motion passed.

Trustees Lawless and Zachman motioned to approve an 18 and older event with alcohol present & sold on August 17, 2018 at Club 309. Security matters were discussed. It was noted that there had been no issues to date. Ayes: Trustees Zachman, Leibach, Donley, and Lawless.
Nays: Trustee Flier. Motion passed.

It was advised by Village Attorney Streeter that the Board revise Village Code to solidify the permit process for these event requests so they may include the items that the Board might desire.

Trustees Lawless and Zachman motioned to approve an 18 and older event with alcohol present & sold on September 7, 2018 at Club 309. Ayes: Trustees Zachman, Leibach, Donley, and Lawless.
Nays: Trustee Flier. Motion passed.

Trustees Leibach and Lawless motioned to approve an 18 & older Electronic Music event with alcohol present & sold on September 28, 2018 at Club 309 with the contingency that the owner meet with both Chief Fengel and Chief Cheatham. The motion was also contingent of the owner appearing before the Board of Trustees on August 27, 2018 to answer some questions. Ayes: Trustees Zachman, Leibach, Donley, and Lawless.
Nays: Trustee Flier. Motion passed.

Trustees Flier and Leibach motioned to approve the request for an outdoor event at the Shot Spot, 118 Argentina Ave. on August 18, 2018 from 12:00 p.m. to 11:00 p.m. for a Multiple Sclerosis Benefit. 10:30 p.m. to 11:00 p.m. will be spent appropriately cleaning up and redirecting guests inside. Ayes: Trustees Flier, Zachman, Leibach, Donley, and Lawless.
Nays: None. Motion passed.

Mayor Ricca informed the Board of the State of Illinois's intent to collect sales taxes for online purchases and disperse a percentage to communities as a "use" tax.

Mayor Ricca expressed condolences to the family of the Village Electrical Inspector Gene Heller and was remorseful to learn of his passing. The Board and those present stood and had a moment of silence in Gene's honor.

VILLAGE CLERK

Trustees Lawless and Donley motioned to approve **RESOLUTION #648- A RESOLUTION AUTHORIZING PAYMENT FOR THE VILLAGE OF BARTONVILLE'S SHARE PER JOINT FUNDING AGREEMENT ELEMENT FY 2019 PPUATS IN THE AMOUNT OF \$2,442.00.** Ayes: Trustees Flier, Zachman, Leibach, Donley, and Lawless.
Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Leibach thanked all those that attended the Bartonville Fire Department Fish Fry.

Trustee Donley congratulated Drew and the entire Volunteer Fire Department, the Fire Department, Public Works and the Police Department for their involvement in the excellent event.

With no new business being brought before the Board, the meeting was adjourned at 6:52 p.m.
Michelle Carr-Bruce, Village Clerk.