

**Final AGENDA Village of Bartonville Council Meeting**  
**December 11, 2017 6:00 p.m.**

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

1. Approval of the November 27, 2017 Board Minutes and Communications.
2. Approval of the November 13, 2017 Executive Session Minutes.
3. Approval of the Expenditures and any Supplementals.

**VISITOR**

Chad Campen/Richard Weiss- Bowen.

**DEPARTMENT HEADS**

Public Works Superintendent Randy Sweeter-

Police Chief Brian Fengel-

Fire Chief Mike Cheatham-

1. Requesting a motion to approve **ORDINANCE #1773**- AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT.
2. Requesting a motion to approve Fire Service Compensation in the amount of \$22,496.00.

Parks/Recs Heidi Rhea- Presentation of the November Park Board minutes.

Village Engineer Pat Meyer-

1. NPDES Annual Update.
2. Requesting a motion to approve payment in the amount of \$11,650.00 for the 300 Eaton Ave. demolition invoice from Schaefer & Son Construction.
3. Requesting a motion to approve **RESOLUTION #632**- A Supplemental Resolution appropriating the sum of \$43.31 of MFT funds for the purpose of maintaining streets and highways for 16-00037-00ES.

**VILLAGE ATTORNEYS**

Ken Snodgrass/Bill Streeter

Requesting the approval of closed session pursuant to Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.

**MAYOR**

1. Motion to approve Stone Country all age dance on December 29, 2017. There will be no alcohol for sale or on display for this event.

**VILLAGE CLERK**

1. Requesting a motion to approve reimbursement of \$1,641.60 to Cynthia Stafford for her 80% Medigap Insurance Policy from December 01, 2017 to December 01, 2018.

2. Requesting a motion to approve the \$121,160.00 Cedar Cove Tax distribution payout to the appropriate taxing bodies.
3. Requesting a motion to approve reimbursing the Village of Bartonville MFT account in the amount of \$21,383.57 from the General Fund account to satisfy IDOT compliance review #69.
4. Ordinance #1771 is being reserved for the 2017/2018 Tax Levy. This item will be on the December 22, 2017 Agenda.
5. Requesting a motion to approve **Ordinance #1772** – AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF BARTONVILLE.
6. Requesting a motion to approve **RESOLUTION #633**- A RESOLUTION ADOPTING AN IDENTITY PROTECTION POLICY AS REQUIRED BY THE ILLINOIS IDENTITY PROTECTION ACT 5 ILCS 179-1 et seq

## **TRUSTEE REPORTS**

**Trustee Flier**

**Trustee Zachman**

**Trustee Leibach**

**Trustee Donley**

**Trustee Hoopingarner**

**Trustee Lawless**