

**Village of Bartonville Council Meeting Minutes**  
**June 13, 2016 6:00 p.m.**

Mayor Wolfe called the Council meeting to order at 6:00 p.m.

Present: Trustees Flier, Helms, Ricca, Hart, and Jacobs.

Trustees Jacobs and Ricca motioned to approve the May 9, 2016 Board Minutes and the Communications.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Flier and Ricca motioned to approve the May 9, 2016 Executive Session Minutes.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Jacobs and Ricca motioned to approve the Expenditures and any Supplementals.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

**VISITORS**

Daniel Kelly, 3723 S. Lafayette, Bartonville and Deborah Kelly discussed their claim that neighboring teens have caused over \$1,000.00 to their garage by banging a ball against it. Mr. Kelly stated that he has put a "No trespassing" sign up and the ball continues to bang all the time. Deborah Kelly states that she has called the Police many times and recently the trash that was left in her yard was gone after she called. Police Chief Brian Fengel stated that there is already a case in court and he can not comment. He has suggested that the homeowner file a report every time a police call is made. Mayor Wolfe stated that the Village has no control over the courts and what they do is what they do. It was noted that a court hearing for criminal damage to property was rescheduled for June, 23, 2016. Trustee Flier wished the brother and sister luck.

**DEPARTMENT HEAD REPORTS**

**Public Works Supt. John Hawksworth** presented the Board with his monthly report. Trustee Ricca asked if a total cost was known for the flood pump. Mr. Hawksworth stated that it had been checked out that day and if it is just the compressor it would be about \$300.00-\$500.00, a new pump would be approximately \$1,300.00. Trustee Hart questioned if the Club House had been pressure washed. Mr. Hawksworth stated that it had been cleaned, pressure washed and painted.

**Police Chief Brian Fengel** presented his board report to the Board and Mayor Wolfe congratulated Chief Fengel on his award "Law Enforcement Officer of the Year" presented in Springfield, IL. by the VFW. Chief Fengel thanked the Mayor, Dale Jacobs Jr. and the VFW.

Chief Fengel spoke of the busy weekend for Bartonville Police Department. Many people traveled through Bartonville during the annual Summer Camp festival held in Chillicothe and Officer Schumm, Howard and K9 officer Nitro brought in approximately \$8,000.00 between ordinance violations, drug tows, seizures of cash that were suspected to be drug money and a 2011 Ford Escape.

Chief Fengel informed the Board that the department has two dispatchers that have passed the interview process and background check and currently in process of taking the polygraph, medical and psychological exams. Chief Fengel spoke of the Auxiliary's busy month with the St. Jude block party and the Memorial Day Parade. Trustee Ricca thanked Chief Fengel and thanked the Auxiliary for saving the Village \$10,500.00 for the month. Chief Fengel also touched on the new driver's license and I.D. cards. Trustee Jacobs questioned if the new DL/ID's would be user friendly and Chief Fengel stated that they would be easier to read and tougher to fake. Chief Fengel stated that they will be able to be scanned and e ticket scanners are something the department would soon be looking at. The school resource officer statistics were also presented.

**Fire Chief Mike Cheatham** was on vacation and not present.

**Parks/Recs Jerry Betson** thanked John Hawksworth and the Public works department for cleaning and painting the Club house. Mr. Betson stated that approximately 100 people came out for Movie night at the park with the LCHS Spanish Club. Mr. Betson also spoke of the St. Jude Youth Run to be held June 18, 2016 and the Concert in the Park. Mr. Betson informed the Board that a 2<sup>nd</sup> bid was received on landscaping and would be dropped off.

### **Village Attorney**

Ken Snodgrass spoke of the email sent to the Board in regards to the Lopez matter and the fact that Illinois Supreme Court granted the Village's petition. It was estimated that filing the brief will cost between \$5,000.00-\$10,000.00 and the firm will be very mindful of the costs. Mayor Wolfe thanked them.

### **Mayor**

Trustees Ricca and Flier motioned to remove Randy and Yvonne Thomas from Parks/Recs Board at their request due to moving from the Community.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Flier and Jacobs motioned to approve the appointment of Nancy Lawless, 105 Birch, Bartonville, IL. to the Zoning Board.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Ricca and Flier motioned to approve Hurst Plat.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

### **Village Clerk**

Trustees Ricca and Jacobs motioned to approve **Resolution #606** - A Resolution Regarding Prevailing Wages.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

### **Trustee Reports**

Trustee Flier and Ricca motioned to approve SRO Partnership agreement between Bartonville PD and Limestone Community High School- Liaison Officer.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Flier and Jacobs motioned to approve **Resolution # 607**- Intergovernmental Agreement between the Village of Bartonville and LCHS District #310 2016-2017.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Hart and Ricca to approve **Ordinance #1740**- A Designating Ordinance to Establish and Join the Poeria Urban Enterprise Zone and its Intergovernmental Agreement.

Trustee Ricca questioned if a map of the Bartonville property had already been established and Mr. Mark Rothert stated that Bartonville has .95 square miles designated out of the Enterprise zone and it includes the Airport property, a vacant lot (Lauterbach property), Bowen property, Allied Mills property and Keystone.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Helms and Ricca motioned to approve and pay Invoice #2016-1038, for professional service fees in the amount of \$7,961.00, for 2016 Street Improvements.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustees Helms and Jacobs motioned to approve and pay from TIF funds, Invoice #2016-1035, for professional services fees in the amount of \$1,217.08 for 2015 Roadway Improvements.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Trustee Helms and Jacobs motioned to approve and pay Invoice #2016-1001 in the amount of \$5,500.00 for professional services, NPDES Phase II Storm Water Requirements.

Ayes: Trustees Flier, Helms, Ricca, Hart, and Jacobs

Nays: None Motion carried.

Meeting adjourned 6:28 p.m.

Michelle Carr-Bruce, Village Clerk