

**FINAL AGENDA**  
**Village of Bartonville Council Meeting**  
**March 13, 2017 6:00 p.m.**

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

1. Approval of the February 13, 2017 Board Minutes & the Communications.
2. Approval of the February 13, 2017 Closed Session Minutes.
3. Approval of the Expenditures and any Supplementals.

**VISITORS**

Greater Peoria Sanitary District  
Mark Rothert, Assistant County Administrator Peoria County  
Chad Campen and Richard Weiss, Save the Bowen.

**DEPARTMENT HEAD REPORTS**

1. Public Works Supt John Hawksworth
2. Police Chief Brian Fengel
3. Fire Chief Mike Cheatham
4. Parks/Recs- Heidi Rhea
  - a. Presentation of the Parks and Recreation Committee minutes from February 2017.
  - b. Request for online, interactive Village Calendar.

**VILLAGE ATTORNEY**

Ken Snodgrass/William Streeter

**MAYOR**

1. Requesting a motion to approve Peacock's Pub "Block Party" on June 10, 2017 from 2:00 p.m. to 11:00 p.m. Proceeds from this event will go to the Bartonville St. Jude Runners. If approved, they are requesting the same help that the Village provided last spring with the Auxiliary Police and Bartonville Fire Department setting up and tearing down barricades and providing security during the event.
2. Requesting a motion to approve Ordinance # 1761- A SPECIAL ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY.

**VILLAGE CLERK**

## TRUSTEE REPORTS

Tim Flier-

Scott Helms-

Leon Ricca-

1. Motion to approve Ordinance # **1762** 2017 AMENDMENT TO THE PEORIA URBAN ENTERPRISE ZONE DESIGNATING ORDINANCE AND ITS INTERGOVERNMENTAL AGREEMENT

Darryl Hoopingarner-

1. Motion to approve JC Dillon, Inc. for the storm sewer cleaning, televising and lining in the amount of \$65,667.50.
2. Motion to approve payment in the amount of \$150,000.00 of TIF funds to Save the Bowen Inc. and Chad Campen for the 25% completion of work as described in Ordinance #1734.

Dale Jacobs-

1. Motion to approve Park Board brochure that would be used to solicit tree, bench and unspecified monetary donations for the park.
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