

**FINAL AGENDA Village of Bartonville Council Meeting  
October 22, 2018 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the October 09, 2018 Board Minutes and Communications.
2. Approval of the September 24, 2018 Closed Session Minutes.
3. Approval of the Expenditures and any Supplementals.

**Chief Fengel**- Monthly Department report.

**VISITORS**

**MAYOR**

1. Requesting a motion to approve Eagle Scout Badge project for Declan McDaniel.
2. Requesting a motion to approve **ORDINANCE # 1796**  
AN ORDINANCE AMENDING THE POLICY PROHIBITING SEXUAL HARASSMENT  
FOR THE VILLAGE OF BARTONVILLE.

**VILLAGE CLERK**

1. Requesting a motion to payment from General funds to Pat Meyer & Associates in the amount of \$10,459.05 for professional services (2018 Street Improvements) Invoice #2018-1128
2. Requesting a motion to payment from TIF funds to Pat Meyer & Associates in the amount of \$1,556.42 for professional services (2018 Street Improvements) Invoice #2018-1129
3. Requesting a motion to approve payment from Road funds to American Road Maint. in the amount of \$15,083.60 for GSB 88.
4. Requesting a motion to approve \$7,643.60 payment from TIF funds to American Road Maint.

## TRUSTEE REPORTS

Trustee Flier-

Trustee Zachman-

Trustee Leibach-

Trustee Donley-

Trustee Hoopingarner-

1. Motioning to approve **Resolution #650** - A Resolution approving \$92,000.00 for 2019 MFT salt and spray patching.

Trustee Lawless-

1. Motioning to approve Firefighters Service Compensation in the amount of \$24,498.76.