

**FINAL AGENDA Village of Bartonville Council Meeting
November 13, 2018 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the October 22, 2018 Board Minutes and Communications.
2. Approval of the October 09, 2018 Board Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITOR

Doug , JFL Haunted House

DEPARTMENT HEADS

Public Works/Randy Sweeter-

Police Chief Brian Fengel-

Fire Chief Mike Cheatham-

Parks/Recs Heidi Rhea-

Village Engineer Pat Meyer-

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

Requesting a motion for the approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation, and Section 2(c)(5) of the Open Meetings Act, to discuss the purchase or lease of real property for the use of the public body, including for the purpose of discussing whether a particular parcel should be acquired.

MAYOR

Requesting a motion to approve the following reappointments:

Police & Fire Commission.

Hutson "Skip" Light to May 2021

Fred Smith to May 2021

Police Pension Fund Board

Archie Yeley May 2020

Larry Nelson May 2020

Parks & Recreation Fund Board

Heidi Rhea May 2021

Darlene Bayne May 2021

Connie Durham May 2021

Molly Schultz May 2021

Requesting a motion to approve the following appointment:

Zoning Board

Secretary, Shannah King-Sharp

VILLAGE CLERK

1. Requesting a motion to approve LOCIS user agreement and the membership amount of \$2,460.00.
2. Requesting a motion to approve payment in the amount of \$179, 528.84 to the Police Pension. These are the 2017 property tax funds levied for the Police Pension, collected to date.
3. Requesting a motion to approve the purchase of 2 desktop computers, monitors, associated hardware and software, backup systems upgrades, warranties, and installation fees for the Clerk's office.

TRUSTEE REPORTS

Trustee Flier-

Trustee Zachman-

Trustee Leibach-

Trustee Donley-

Trustee Hoopingartner-

Trustee Lawless-

1. Motion to approve expending \$5,000.00 plus labor costs from the General Fund to fix drainage issues on Green and Constitution streets in the Industrial Park.
2. Motion to approve the estimate of the 2018-2019 Property Tax Levy.