

FINAL AGENDA Village of Bartonville Council Meeting
February 11, 2019 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the January 28, 2019 Board Minutes and Communications.
2. Approval of the January 14, 2019 Executive Session Meeting Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITORS

DEPARTMENT HEADS

Public Works/Randy Sweeter-

1. Requesting a motion to approve pre-incentive bid in the amount of \$9,237.87 from Laser Electric for labor, material, tools and equipment to replace 14 street lights with new energy efficient models.
2. Requesting a motion to approve Koener Electric Inc. assessment in the amount of \$4,498.00 to install LED lamps and fixtures at Village Hall.
3. Requesting a motion to approve Buskirk Tree Invoice payment in the amount of \$2,000.00 for 208 Bird St. tree removal.

Police Chief Brian Fengel-

Fire Chief Mike Cheatham-

Parks/Recs Heidi Rhea-

Village Engineer Pat Meyer-

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

MAYOR

1. Gas Tax Proclamation.
2. Requesting a motion to approve Liquor Bond for Billboard Bistro, Inc. 801 McKinley, Bartonville.
3. Requesting a motion to approve the estimate of repair from Phil Schindler & Sons Inc. in the amount of \$2,900.00 to repair the roof leak at Fire House #1.

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$2,900.00 for the Park Cameras.

TRUSTEE REPORTS

Trustee Flier-

Trustee Zachman-

Trustee Leibach-

Trustee Donley-

Trustee Hoopingarner-

1. Making the motion to approve **ORDINANCE #1800**- AN ORDINANCE AMENDING CHAPTER 54 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES.

Trustee Lawless-

1. Making the motion to approve **ORDINANCE #1799**- AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE.- Sale of 2007 Dodge Durango.
2. Making the motion to approve payment in the amount of \$500.00 from TIF Funds to Maloof Commercial Realty for estimates of value for 3 TIF parcels.