

Village of Bartonville Council Meeting Minutes January 14, 2019 6:00 p.m.

Mayor Ricca called the January 14, 2019 Board of Trustees meeting to order at 6:00 p.m. with roll call:
Present: Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Absent: Trustee Flier. Quorum present.

Pledge of Allegiance.

Trustees Donley and Lawless motioned for the approval of the December 10, 2018 Board Minutes and Communications.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None. Motion passed.

Trustees Lawless and Zachman motioned for the approval of Receipt of the December 10, 2018 Joint Review Board Meeting Minutes.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None. Motion passed.

Trustees Donley and Leibach motioned for the approval of the December 10, 2018 Executive Session Meeting Minutes.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None. Motion passed.

Trustees Hoopingarner and Donley motioned for the approval of the Expenditures and any Supplementals.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.
Nays: None. Motion passed.

DEPARTMENT HEADS

Public Works/Randy Sweeter presented his monthly report. Trustee Hoopingarner, Mayor Ricca and the entire Council present praised the department on their response during the weekend snow storm. Randy stated the he had never seen it snow for 30 hours straight in his 28-year career. It was stated that salting was done throughout the Village instead of just intersections and hills due to the duration. Salt supply is currently in good shape.

Randy spoke of a need to update the Right of Way permits, fees and application. A Public Works/Ordinance committee meeting was set for January 28, 2019 at 5:00 p.m.

A Public Works committee meeting was also set for January 22, 2019 2:45 p.m. at the site of the previous crosswalk for Bartonville Grade School, to discuss alternatives.

It was relayed that a Pier Marquette employee had said that Bartonville roads were excellent and the best curb to curb plowing they had seen.

Trustee Leibach and Randy discussed the logistics of manpower during the storm. They are split in teams that have staggered start and end times. Shovels and chains are on trucks and Safety is always first.

Police Chief Brian Fengel presented the monthly report and reminded residents of parking bans during snow. If you live below the hill and have no parking, contact a business and request to park in their lot. \$25.00 tickets were issued to those that did not follow the law. Trustee Lawless mentioned that it was nice to see it on television but questioned the absence of the robotic call. It was stated that budget cuts had eliminated the Blackboard connect “robo” call. The snow ban information was released on facebook, twitter, and all area news stations.

The State of Illinois mandated online training class regarding sexual assault was completed and passed by all current dispatchers.

Chief Fengel and Chief Cheatham both spoke of the departments switch to the new radio system. This is an update of the P25 system and is now operating as Starcom. 1,550 users in the State of Illinois were switched over and it has been running great.

Chief Fengel, on the behalf of the entire Department wanted to thank everyone that took the time to stop by or send goodies over the holiday season. They were greatly appreciated.

The number of service calls for December were 412 and year to date for 2018 were 6,817 and 1,890 total reports. Mayor Ricca thanked Chief Fengel and thanked the Auxiliary for saving the Village \$875 for the month.

Possible lateral hires for officers was mentioned, as well as advertising for the school resource officer position and civil service testing in March.

Trustees Hoopingarner and Lawless motioned for the approval of hiring one, (1) full time police officer.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustees Hoopingarner and Zachman motioned for the approval of hiring a school resource officer.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustees Hoopingarner and Leibach motioned for the approval of hiring one, (1) part time police officer.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Fire Chief Mike Cheatham presented his monthly report and gave condolences to the family of Wilber Jenkins. Wilber had served on the Village Board for many years and worked with all agencies.

Chief Cheatham thanked Village residents for providing snacks, meat trays and baked goodies over the holidays. He stated that the department will be at the gym for three months to work off the treats.

December brought 10 fire calls and 55 rescue calls, saving the Village \$38,867.50 for the month in man-hours and \$471,677.50 year to date.

Parks/Recs Heidi Rhea presented her monthly report and spoke of the 2018 park improvements and damage to the port-a-potties. The damage is being investigated.

Focus for 2019 will be fundraising, 3 concerts, movies in the Park, a fall Park program, and “Old Fashioned” Christmas, trees and lighting, obtaining more electricity in the park, installing the shade over playground, more landscaping around signs, watering for trees, disc golf boxes and signs and updates to the clubhouse. Mayor Ricca spoke of all the phone calls and comments about the improvements and complimented Heidi and the department.

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

Trustees Lawless and Zachman motioned 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, Section 2(c)(1) of the Open Meetings Act, to discuss employment, 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.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

MAYOR

Mayor Ricca spoke of meeting with the tax assessors regarding a large property protesting its taxes. It was stated that the Village might go in together with other taxing bodies to dispute the protest.

VILLAGE CLERK

Trustees Lawless and Leibach motioned to approve the Clerk amending the November 26, 2018 Village of Bartonville Board of Trustees meeting minutes. Replacing “The Peoria County Treasurer will distribute the remaining funds in June 2019” with “The Peoria County Treasurer will distribute remaining funds upon completion of the TIF.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Lawless motioned to approve payment to Patrick Meyer & Associates in the amount of \$17,655.00 for Invoice # 2018-1145, fees for professional services for various projects.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Lawless motioned to approve payment to Patrick Meyer & Associates in the amount of \$4,950.00.00 from TIF funds for Invoice # 2018-1146, fees for Bowen Building work.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Lawless motioned to approve payment to Patrick Meyer & Associates in the amount of \$1,730.00 from MFT funds for Invoice #2018-1148, fees for 2018 18-00000-00-GM Day Labor.

Ayes: Trustees Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

TRUSTEE REPORTS

Trustee Leibach hoped everyone had a wonderful Christmas and continued the wish for a Happy New Year.

State signal maintenance was explained to Trustee Leibach as a shared cost between a municipality and the State of Illinois.

The street light cycle on Garfield and Lafayette was discussed. The light used to be on a loop, the loop is broken and now on a cycle. Randy Sweeter thinks the cycle is better.

A tow bill to Mr. Towits was explained as a tow to Morton, approval from the Mayor was received by the Fire department.

Trustees Hoopingarner and Zachman motioned to approve payment to Porter Brothers in the amount of \$13,424.01.

Ayes: Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustees Lawless and Leibach motioned to approve payment in the amount of \$182,090.00 to Travelers Insurance company for Village package insurance for policy period 12/01/2018 – 12/01/2019.

Ayes: Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustees Lawless and Zachman motioned to approve cashing in CD #25925 (\$100,622.82 at maturity) when it matures on 1/17/19 and placing the funds in the General fund and then paying off loan TEILA-001 (\$65,224.37).

Ayes: Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustee Hoopingarner gave condolences to Officer Hopwood whom lost his mother.

Trustee Lawless spoke of the IMRF notice and that the Village's action to catch up by adding money to the fund was the right thing to do. The Village contribution rate will reduce from 12.79% to 11.29%.

Trustee Hoopingarner requested a meeting with the local gas station owners to discuss the discrepancies in pricing within the Village compared to other communities. The Village has a 3-cent tax imposed on every gallon, but the Village stations are pricing approximately 10 to 15 cents higher than surrounding communities. A letter will be sent by the Clerk to station owners for the February 4, 2019 5:00 p.m. meeting.

Mayor Ricca informed those present of the January 15, 2019 Liberty Steel/Keystone reception and tour of the facility at 10:00 a.m.

Meeting moved to executive session at 6:45 p.m.

Meeting moved to regular session at 7:35 p.m. with roll call:

Present: Trustees Zachman, Leibach, Donley, Hoopingarner, and Lawless.

Absent: Trustee Flier.

Quorum present.

There being no further business to come before the Board, the Board of Trustees meeting adjourned at 7:37 p.m.

Michelle Carr-Bruce, Village Clerk