

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

Mayor Ricca called the February 11, 2019 Board of Trustees meeting to order at 6 p.m. with roll call.

Present: Trustees Leibach, Donley, and Lawless.

Absent: Trustees Flier, Zachman, and Hoopingarner. Quorum present with Mayor Ricca voting.

Pledge of Allegiance.

Trustees Donley and Leibach motioned for the approval of the January 28, 2019 Board Minutes and Communications.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None. Motion passed.

Trustees Lawless and Donley motioned for the approval of the January 14, 2019 Executive Session Meeting Minutes.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None. Motion passed.

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

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None. Motion passed.

DEPARTMENT HEADS

Public Works/Randy Sweeter- presented his monthly report and spoke of the many hours that the department worked on the weekends due to weather and how ice storms are hard on the salt reserves.

Randy informed the Board that Mardell Rapp from the Femmes Unir had contacted him with news of a donation in the amount of \$1,000.00 for Village flags. Mayor Ricca expressed thanks to Mardell and the Femmes Unir.

Randy spoke of a Comm Ed. meeting scheduled for the next day regarding an upgrade to electric lines from Pfeiffer Road to Cameron Lane. The heavy equipment will travel through Bartonville from March to May. Mayor Ricca stated that he spoke with Patrick Meyer about the large equipment traveling on the Village roads.

Trustees Leibach and Lawless motioned 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.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None. Motion passed.

Trustees Donley and Leibach motioned to approve Koener Electric Inc. assessment in the amount of \$4,498.00 to install LED lamps and fixtures at Village Hall. Trustee Lawless questioned if this would be a capital improvement and it was agreed that the installation would be considered as such.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None. Motion passed.

Trustees Lawless and Leibach motioned to approve Buskirk Tree Invoice payment in the amount of \$2,000.00 for 208 Bird St. tree removal.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None. Motion passed.

The water leaks early Saturday morning effecting Weiman Avenue onto Jefferson and Swardenski on to Franklin and Adams were mentioned. It was stated that the water over the top of ice was a mess. Crews were out fixing issues Saturday.

Police Chief Brian Fengel presented his monthly Board report and gave updates on the dispatcher FOIA training that had taken place. Chief Fengel spoke of Officer Howard and K9 Nitro successfully completing the annual state of Illinois police canine recertification class and the recognition by the state.

Chief Fengel spoke of snow ban parking and that the Department is putting the issue on all the local channels and Facebook. Snow ban parking statistics from 1997 to current were given and the current cost of the ticketing (\$25.00 first offense) was discussed.

Chief Fengel referenced letters from executives at Liberty Steel thanking the Police Department for their assistance at the Open House held recently and the commemorative police badges given to them.

Heroin overdoses look to be decreasing in numbers within the Village.

Auxiliary hours saved the Village \$875.00 for the month of January. Mayor Ricca thanked the Department. 1,180 hours were obtained in 2018. Trustee Lawless questioned the high number of hours for 2010 (4,236). It was said to be due to traffic grants received.

Fire Chief Mike Cheatham presented his monthly report. 55 rescue calls and 15 fire calls made for a total of 70. The volunteer fire department manned station 2 during the extreme cold. Of the 1,430 hours for the month, 39 were during the cold snap.

Chief Cheatham thanked Public Works for housing a fire truck in their building during the extreme weather.

Mayor Ricca thanked Chief Cheatham and the department for saving the Village \$25,025 for the month and year-to-date.

Trustee Lawless brought up the subject of warming and cooling center. 1,200-1,500 Hopedale residents losing power brings up concerns. Mayor Ricca spoke of hazard mitigation reviews, the ability to open up the fire houses for short term shelter, the ability to contact Peoria County EMA and reaching out to local churches for assistance.

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

Trustees Donley and Leibach motioned for the approval of closed session pursuant to Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None.

Motion passed.

MAYOR

Mayor Ricca spoke of the Village contacting local gas station owners about the rates being so much higher within the Village versus other communities. No station owners replied. The consensus of the Board was that a noticeable decrease in the local rates was evident after the

letter of request was sent. Mayor Ricca wanted to set the record straight and for it to be known that the Village of Bartonville gas tax rate is \$.03 per gallon not 3%.

Charging non-residents for auto accidents and finding collection solutions were discussed.

Trustees Donley and Lawless motioned to approve Liquor Bond for Billboard Bistro, Inc. 801 McKinley, Bartonville.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None.

Motion passed.

Trustees Leibach and Donley motioned 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.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None.

Motion passed.

VILLAGE CLERK

Trustees Donley and Lawless motioned to approve payment in the amount of \$2,900.00 for the Park Cameras.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None.

Motion passed.

TRUSTEE REPORTS

Trustees Lawless and Donley motioned to approve **ORDINANCE #1800- AN ORDINANCE AMENDING CHAPTER 54 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES.**

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None.

Motion passed.

Trustees Lawless and Donley motioned 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.**

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None.

Motion passed.

Trustees Lawless and Donley motioned to approve payment in the amount of \$500.00 from TIF Funds to Maloof Commercial Realty for estimates of value for 3 TIF parcels.

Ayes: Trustees Leibach, Donley, Lawless, and Mayor Ricca.

Nays: None.

Motion passed.

Meeting moved to Closed Session at 6:33 p.m.

Meeting moved to Regular Session at 6:53 p.m. with roll call.

Present: Trustees Leibach, Donley, and Lawless.

Absent: Trustees Flier, Zachman, and Hoopingartner.

A Special Board meeting was set for Friday, February 15, 2019 at 5:00 p.m. regarding Resolutions for tax assessments.

With no new business being brought before the Board, meeting adjourned at 6:55 p.m.

Michelle Carr-Bruce, Village Clerk

