

**Village of Bartonville Council Meeting Minutes  
January 28, 2019 6:00 p.m.**

Mayor Ricca called the January 28, 2019 Board of Trustees meeting to Order at 6 p.m. with Roll Call.

Present: Trustees Flier, Zachman, Leibach, and Hoopingarner.

Absent: Trustees Donley and Lawless. Quorum present.

Pledge of Allegiance.

Trustees Hoopingarner and Zachman motioned for the approval of the January 14, 2019 Board Minutes and Communications.

Ayes: Trustees Flier, Zachman, Leibach, and Hoopingarner.

Nays: None Motion Passed.

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

Ayes: Trustees Flier, Zachman, Leibach, and Hoopingarner.

Nays: None Motion Passed.

**VISITORS**

**MAYOR**

**VILLAGE CLERK**

Trustees Hoopingarner and Flier motioned to approve revised PUEZ A#6 timeline.

Ayes: Trustees Flier, Zachman, Leibach, and Hoopingarner.

Nays: None Motion Passed.

The addition of 9 parcels from the Village of Bartonville Industrial park to be included in the Peoria Urban Enterprise Zone were reviewed. The parcels included IBEW property on Ricketts, 4313 S. Entec, 4319 S. Entec, 4308 S. Ricketts, 4413 S. Entec, 4417 S. Entec, 2 parcels on Constitution Drive and another parcel on S. Entec.

Trustees Hoopingarner and Leibach motioned to approve the list of Bartonville parcels to be added to Peoria Urban EZ Amendment #6.

Ayes: Trustees Flier, Zachman, Leibach, and Hoopingarner.

Nays: None Motion Passed.

**TRUSTEE REPORTS**

Trustee Flier stated he was glad to be back from his short absence.

Trustee Zachman had nothing new at this time.

Trustee Leibach warned residents to stay inside and layered up during the upcoming winter storm.

Trustee Hoopingarner thanked the Street departments from the Village and the Township for their hard work and excellent job done during the snow.

Chief Cheatham informed the Board and residents that the Firehouse on Garfield would be manned overnight on Tuesday, 1/29/19 and Wednesday, 1/30/19 in order to be ready for any emergencies due to the forecasted extreme low temps.

With no new business being brought before the Board of Trustees, meeting adjourned at 6:09 p.m.

Michelle Carr-Bruce, Village Clerk.