

Village of Bartonville
Special Board Meeting Minutes
February 15, 2019 5:00 p.m.

Mayor Ricca called the February 15, 2019 Board of Trustees Special Meeting to Order at 5 p.m. with Roll Call.

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

Absent: Trustee Flier Quorum present.

Pledge of Allegiance.

Mayor Ricca spoke of 2 CDO properties on Smithville Road that are located within the Village that had filed a tax appeal. It was stated that real estate appraisals would be beneficial to the taxing bodies during the appeal process.

The Village will reach out to Jason Miller from Maloof Realty for the appraisals upon Board approval.

Attorney Bill Streeter is going to file for a 30 day extension on one parcel.

Mayor Ricca stated that according to Rhonda Rutledge at Limestone Township, the owner of the parcels had not submitted property appraisals with their tax appeal.

Mayor Ricca felt that the Village would get some financial help from the schools after speaking with Rhonda, LCHS, Monroe, and Alpha Park Library.

Mayor Ricca will be working with Rhonda on sending a letter to the taxing bodies requesting monetary assistance for the PTAB appeal costs. It was stated that the percentage of contribution would be similar to the distribution percentage used for the TIF payout.

Trustees Lawless and Donley motioned to approve obtaining real estate appraisals for PIN #'s 17-27-200-010 and 17-22-300-027 for the purpose of PTAB appeals.

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

Nays: None. Motion passed.

Trustees Lawless and Hoopingarner motioned to approve a **RESOLUTION #652**- A RESOLUTION AUTHORIZING LEGAL REPRESENTATIVE TO FILE REQUEST TO INTERVENE IN PTAB APPEAL (PIN 17-27-200-010).

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

Nays: None. Motion passed.

Trustees Donley and Zachman motioned to approve **RESOLUTION #653**- A RESOLUTION AUTHORIZING LEGAL REPRESENTATIVE TO FILE REQUEST TO INTERVENE IN PTAB APPEAL. (PIN 17-22-300-027).

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

Nays: None. Motion passed.

Trustees Hoopingarner and Lawless 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 and 2(c)(5) discussion and approval of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Village.

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

Nays: None.

Motion passed.

Meeting moved to Executive Session at 5:08 p.m.

Meeting moved to Regular Session at 5:19 p.m. with roll call.

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

Absent: Trustee Flier

Quorum present.

With no new business being brought before the Board, meeting adjourned at 5:19 p.m.

Michelle Carr-Bruce, Village Clerk