FINAL AGENDA Village of Bartonville Council Meeting
March 25, 2019 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the March 11, 2019 Board Minutes and Communications.
2. Approval of the March 11, 2019 Executive Session Board Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITORS

MAYOR

1. Requesting a motion to approve granting a liquor license to Limestone Township for their "Pool Days" annual fundraiser. The event will be held this year Thursday, May 30th-Sunday, June 2nd, 2019.

2. Requesting a motion to approve Ordinance #**1808**- AN ORDINANACE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

3. Requesting a motion to approve a 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

VILLAGE CLERK

1. Requesting a motion to approve **Resolution #656**- A RESOLUTION IMPLEMENTING ACCINDENT/INCIDENT PROCEDURE 122618.01.

TRUSTEE REPORTS

Trustee Flier

1. Motion to approve **Ordinance #1809**- AN ORDINANCE AMENDING CHAPTER 30 (FIRE PROTECTION AND PREVENTION) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES.

Trustee Zachman

Trustee Leibach

Trustee Donley

Trustee Hoopingarner

1. Motion to accept the bid from Porter Bros. for the 2019 milling and sealcoat. The bid amount of $211,308.86 will be deleting the cost for the following streets, Correll Ct. (milling and sealcoat), Old Smithville Rd. (sealcoat), Anna St. (sealcoat), West St. (sealcoat).

2. Motion to renew the salt contract for CY 2019/2020 for 1000 tons of road salt, not to exceed over 10% of CY 2018/2019 price of $62.11 per ton.

Trustee Lawless