

FINAL AGENDA Village of Bartonville Council Meeting
March 11, 2019 6:00 p.m.

Call to Order at 6 p.m. with Roll Call
Pledge of Allegiance.

1. Approval of the February 25, 2019 Board Minutes and Communications.
2. Approval of the February 25, 2019 Executive Session Minutes.
3. Approval of the February 15, 2019 Special Board Meeting Minutes.
4. Approval of the Expenditures and any Supplementals.

VISITORS

DEPARTMENT HEADS

Public Works/Randy Sweeter-

Police Chief Brian Fengel-

1. Requesting a motion to approve **Ordinance #1804**- AN ORDINANCE AMENDING CHAPTER 38 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES REGARDING USE OF WEAPONS.
2. Requesting a motion to approve **Ordinance #1805**- AN ORDINANCE AMENDING CHAPTER 38 OF THE CODE OF ORDINANCES, VILLAGE OF BARTONVILLE, ILLINOIS, ADDING DIVISION 6- BANNING KRATOM IN THE VILLAGE OF BARTONVILLE.

Fire Chief Mike Cheatham-

1. Requesting a motion to approve replacing the flag pole at Firehouse Station #2 at a cost of \$2,500.00
2. Requesting a motion to approve expending \$24,623.41 for FY 2019 Service Compensation.

Parks/Recs Heidi Rhea-

1. Requesting motion to approve a plant sale to benefit the Alpha Park Saturday, May 18 at the Alpha Park Pavilions
2. Requesting a motion to approve concerts in the park:
 - o June 8, 2019- Brian Dennison
 - o July 20, 2019- RipChordz
 - o August 2019 - "42"
3. Requesting a motion to approve funds for landscaping around new entrance signs.
4. Requesting a motion to approve funds up to \$2,000.00 for clean-up day April 27, 2019.
5. Requesting a motion to approve any remaining funds from FY19 funds to be earmarked for purchase of shade for playground as voted on by public

Village Engineer Pat Meyer-

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

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 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.

MAYOR

1. Requesting a motion to approve the Country Gardener Club's use of the front area of Alpha Park on Saturday, May 12, 2019 from 7:30 a.m. until 1:00 p.m. at the corner of Garfield and Airport Roads for the 12th Annual Plant Sale. This motion also includes reservation of the shelter in the event of rain or severe weather at no charge.

VILLAGE CLERK

1. Requesting a motion to approve reimbursement to Nancy Coleman in the amount of \$1,680.00 for her Plan F 80% coverage.
2. Requesting a motion to approve **Ordinance #1806**- AN ORDINANCE TO AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE 1984 CHEVROLET D10 MILITARY BLAZER.
3. Requesting a motion to approve **Ordinance #1807**- AN ORDINANCE TO AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE 2009 CHEVROLET IMPALA.

TRUSTEE REPORTS

Trustee Flier-

Trustee Zachman-

Trustee Leibach-

Trustee Donley-

Trustee Hoopingarner-

Trustee Lawless-