

FINAL AGENDA Village of Bartonville Council Meeting
April 08. 2019 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the March 25, 2019 Board Minutes and Communications.
2. Approval of the March 25, 2019 Executive Session Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITORS

DEPARTMENT HEADS

Public Works/Randy Sweeter-

Police Chief Brian Fengel-

1. Requesting a motion to approve the hiring of full-time police officer Jeffrey Miller.
2. Requesting a motion to hire an officer to replace an open vacancy within the department.

Fire Chief Mike Cheatham-

Parks/Recs Heidi Rhea-

1. Requesting a motion to approve of \$6955 for purchase of shade for playground
2. Requesting a motion to approve purchase of disc golf rubber tee mats \$1600.
3. Requesting a motion to approve the 4th concert in the park Saturday, 9/14/19 Peoria Pops \$500.00
4. Requesting a motion to approve the following Movie Nights in the Park at 8:30 p.m. Friday-June 21, 2019, Friday-July 26, Friday-September 6.

* Reminder: Clean up Day at the park April 27 -looking for volunteer groups

* Reminder: Plant sale May 18 at Alpha Park Pavilion

Village Engineer Pat Meyer-

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

MAYOR

1. Reading of Motorcycle Awareness Month Proclamation.
2. Requesting motion to approve Motorcycle Awareness Month Proclamation.
3. Requesting a motion to approve Peacock's Pub "Bartonville Block Party" on Saturday, June 8, 2019 from 12:00 p.m. – 12:00 a.m. Beer ticket sales would stop at 11:15 p.m. and stop serving at 11:45 p.m. The road will be opened no later than 12:00 a.m. Proceeds from this event will go to Bartonville St. Jude runners. The motion also includes approval of Auxiliary Police and Bartonville Fire department providing security and setting up/tearing down barricades.
4. Requesting a motion to approve Shot Spot Pub's "Relay 4 Life Benefit" parking lot event to take place April 20, 2019 from 12:00 p.m. until 10:00 p.m. 9:30 p.m. to 10:00 p.m. is the designated clean up time.

5. Requesting a motion to approve the Liquor Bond for Rozay Group LLC, DBA Club 309.

VILLAGE CLERK

1. Requesting a motion to approve **RESOLUTION #657**- A RESOLUTION APPROVING THE PRELIMINARY PLAT FOR THE LAUTERBACH COMMERCIAL PARK.
2. Requesting a motion to approve **RESOLUTION #658**- A RESOLUTION APPROVING THE FINAL PLAT FOR THE LAUTERBACH COMMERCIAL PARK.
3. Requesting a motion to approve **ORDINANCE #1811**- AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF BARTONVILLE, ILLINOIS- Oak Grove East Property.

TRUSTEE REPORTS

Trustee Flier-

Trustee Zachman-

Trustee Leibach-

Trustee Donley-

Trustee Hoopingarner-

Trustee Lawless-

1. Motion to approve the engagement of Gorenz and Associates, Ltd. for the 2017/2018 municipal audit.
2. Motion to approve payment in the amount of \$24,400.00 to Gorenz and Associates, Ltd. for Invoice #154023- Progress billing for 2017/2018 Financial Statements.