

## **Village of Bartonville Council Meeting Minutes November 12, 2019 6:00 p.m.**

Mayor Ricca called the November 12, 2019 Board of Trustees meeting to order at 6:00 p.m. with roll call.  
Present: Trustees Leibach, Carroll, and Lawless. (Trustee Zachman enters at 6:07 p.m.)  
Absent: Trustees Donley, Zachman, and Hoopingarner. Quorum present with Mayor voting.

Pledge of Allegiance.

Trustees Lawless and Carroll motioned for the approval of the October 28, 2019 Board Minutes and Communications.

Ayes: Trustees Leibach, Carroll, Lawless and Mayor Ricca.

Nays: None. Motion passed.

Trustees Carroll and Leibach motioned for the approval of the November 6, 2019 Special Board Meeting Minutes.

Ayes: Trustees Leibach, Carroll, Lawless and Mayor Ricca.

Nays: None. Motion passed.

Trustees Lawless and Carroll motioned for the approval of the Expenditures and any Supplementals.

Ayes: Trustees Leibach, Carroll, Lawless and Mayor Ricca.

Nays: None. Motion passed.

### **VISITORS**

Greg McDowell from Limestone JFL spoke to the Board in regards to the Haunted Infirmary and stated that the event went pretty well and it was quite. Trustee Lawless stated that no news was good news.

Eric Shangraw from PDC/Area Disposal and Jeff Dahey wanted to be sure that if the Village was going out for bid for Municipal Garbage service that they were able to be included in that process. Mayor Ricca stated that we currently have multiple companies providing service and it is tough on the streets. The Village is still reviewing the idea in committee and if the Village proceeds, invitations to bid would be published.

### **DEPARTMENT HEADS**

**Public Works Superintendent Randy Sweeter** presented his report and spoke of getting ready for winter and the rush to get leaves swept up. Public works was able to accomplish a large amount of the leaf removal prior to the snow. Randy also stated that we are good on salt after the last purchase and currently have about 200 tons.

Randy will attend an auction next week at Verkler in Morton in an attempt to purchase a good bucket truck.

**Police Deputy Chief Tony Segree** stated that that there was not a lot to report and that the Department is still in process for looking for a school resource officer. It was stated that the new Tahoe for the department was ordered.

Mayor Ricca thanked Deputy Chief Segree and the department and thanked the Auxiliary for saving the Village \$525.00 for the month of October.

**Fire Chief Mike Cheatham** presented his monthly report and stated that the department would be close to hitting the 800 call mark at the end of the year. There were 16 fire calls and 51 rescue calls for the

month of October bringing the year to date totals to 128 for fire calls and 543 for rescue calls. Chief Cheatham stated that fire prevention presentations they had 172 children present and 54 children came to the Open House. Chief Cheatham wanted to remind all that CO2 readings are a free service and you may contact the Fire Department. Trustee Lawless stated that Chief had a great command over a great team of volunteers and thanked them all. Mayor Ricca thanked Chief Cheatham and the department for saving the Village \$37,559.00 for the month and \$414,217.50 year to date.

Clerk Carr-Bruce on behalf of Parks/Recs Heidi Rhea reminded everyone of the Alpha Park Holiday Party to be held November 20, 2019 from 5:30 p.m. to 8:00 p.m.

### **VILLAGE ATTORNEY**

*Richard Russo*

### **MAYOR**

Trustees Lawless and Zachman motioned to approve settlement agreement with Justin Egan.

Ayes: Trustees Leibach, Carroll, Zachman, Lawless and Mayor Ricca.

Nays: None. Motion passed.

Trustees Carroll and Leibach motioned to approve Fred Smith's resignation as a member of the Police and Fire Commission.

Ayes: Trustees Leibach, Carroll, Zachman, Lawless and Mayor Ricca.

Nays: None. Motion passed.

Mayor Ricca thanked Fred Smith for his years or service.

### **VILLAGE CLERK**

Clerk Carr-Bruce swore in Fredrick Kern as the Bartonville Police Chief.

Mayor Ricca thanked Deputy Chief Tony Segree for all his work since Brian Fengel retired and stated that Chief Kern would be starting November 13, 2019 as his first full day.

Trustees Lawless and Carroll motioned to approve **RESOLUTION # 666** – A Resolution approving intervention in appeal proceeding. (PTAB- G & D)

Ayes: Trustees Leibach, Carroll, Zachman, Lawless and Mayor Ricca.

Nays: None. Motion passed.

Trustees Lawless and Zachman motioned to approve **RESOLUTION # 667** – A Resolution approving intervention in appeal proceeding.(PTAB-United Facilities)

Ayes: Trustees Leibach, Carroll, Zachman, Lawless and Mayor Ricca.

Nays: None. Motion passed.

Trustees Zachman and Carroll motioned to approve **RESOLUTION # 668** – A Resolution approving intervention in appeal proceeding. (PTAB-CVS)

Ayes: Trustees Leibach, Carroll, Zachman, Lawless and Mayor Ricca.

Nays: None. Motion passed.

Clerk Carr-Bruce thanked Administrative Secretary/Deputy Clerk Joy Morris for all her hard work and extra hours she had put in during the recent Audit. Clerk Carr-Bruce also thanked Brad Carr for his hours of audit preparation work.

## **TRUSTEE REPORTS**

Trustee Leibach congratulated Chief Kern, thanked Joy and spoke of the birth of his third child, a baby boy that was born recently and how he appreciated the flowers and sentiments. Trustee Leibach also wished to send thoughts and prayers out for his Uncle Robert Duhs and family. Mr. Duhs, a 42 year Veteran and Logan Trivoli Fire department member is not doing well.

Trustee Leibach reminded all of the Economic Interest meeting for November 14, 2019 at 6:00 p.m.

Trustee Carroll congratulated Chief Kern, thanked Joy and thanked all the Veterans and the sacrifices that they had made for all of us to be free.

Trustee Zachman congratulated Chief Kern and thanked all Veterans. Drew will be checking a few things before setting an Ordinance committee meeting.

Trustee Lawless congratulated Chief Kern and Trustee Leibach.

The tax levy estimate has been moved to a special Board Meeting to be held November 18, 2019 at 6:00 p.m.

Trustee Lawless set a Finance Committee meeting for November 18, 2019 at 5:00 p.m. to discuss the Administration budget, review of the two bids for liability and casualty insurance, and the “green” building in Alpha Park.

Mayor Ricca spoke of the wonderful Veteran’s Day assembly at LCHS and the great turnout for the really nice ceremony.

With no further business being brought before the Board, the meeting adjourned at 6:26 p.m.

Michelle Carr-Bruce, Village Clerk