

**FINAL AGENDA Village of Bartonville Council Meeting
December 10, 2018 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the November 26, 2018 Board Minutes and Communications.
2. Approval of the November 15, 2018 Special Board Meeting Minutes.
3. Approval of the Expenditures and any Supplementals.

VISITORS

DEPARTMENT HEADS

Public Works/Randy Sweeter-

Police Chief Brian Fengel-

1. Requesting motion to approve resignation of Part Time Officer Brian Todd Roth.
2. Requesting a motion to approve resignation due to retirement of LCHS Resource Officer Donald S. Taylor, effective May 23, 2018.

Fire Chief Mike Cheatham-

Parks/Recs Heidi Rhea-

1. Requesting a motion to approve spending \$1,500.00 on security cameras for the 3 ball diamonds and the playground area. LGSA will contribute the \$1,400.00 balance.

Village Engineer Pat Meyer-

VILLAGE ATTORNEYS

Ken Snodgrass/Bill Streeter

Requesting a motion for the approval of closed session pursuant to Section 2(c)(11) of the Open Meetings Act, to discuss pending or probable or imminent litigation, 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 transfer of \$70,000 in funds from TIF CD #21918 to TIF checking account.
2. Requesting a motion to approve **Ordinance #1797- AN ORDINANCE APPROVING DISTRIBUTIONS TO AFFECTED TAXING BODIES FROM THE BARTONVILLE VILLAGE INDUSTRIAL PARK TAX INCREMENT REDEVELOPMENT FUND.**
3. Requesting a motion to approve the appointment of Shannah Sharp-King as Civil Service Secretary.
4. Requesting a motion to approve change of officers for Good Tequilas Bartonville, Inc.

VILLAGE CLERK

1. Requesting a motion to reimburse retired Clerk Cindi Stafford \$1,804.80 for the 80% of Medigap Policy premium (\$2,256.00).
2. Requesting a motion to approve the 2019 Board of Trustees Meeting Dates.
3. Requesting a motion to approve payment in the amount of \$4,273.41 to the Bartonville Police Pension fund from funds received in the sixth distribution from 2017 Peoria County Taxes.

TRUSTEE REPORTS

Trustee Flier-

Trustee Zachman-

Trustee Leibach-

Trustee Donley-

1. Motion to approve Dave Nash marking 100 trees in Mendenhall for removal. Removal will be contingent of Board review of marked trees and approval.

Trustee Hoopingartner-

Trustee Lawless-

1. Motion to approve Ordinance **#1798- AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR OF MAY 1, 2019 THROUGH APRIL 30, 2019 FOR THE VILLAGE OF BARTONVILLE.**
2. Motion to approve renewing the Janitorial Services contract with The Cleaning Source for a total of \$7,896.00. This contract would be effective January 1, 2019 through December 31, 2019.