

**FINAL Agenda Village of Bartonville Council Meeting
January 27, 2020 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the January 13, 2020 Board Minutes and Communications.
2. Approval of the January 13, 2020 Closed Session Meeting Minutes
3. Approval of the Expenditures and any Supplementals.

VISITORS

1. Randy Bassette & Debbie Bassette- Billboard Bistro.
2. Cory Cowen - Gorenz & Associates.
- 3.

ATTORNEYS

Richard Russo / Chris Jump

MAYOR

1. Requesting a motion to approve the hiring of a part time Police Officer.
2. Requesting a motion to approve the amendment regarding health insurance rates in Chief Kerrn's Police Chief Contract.

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$1,353.10 to Miller, Hall & Triggs for the quitclaim services provided regarding Bartonville Grade School.
2. Requesting a motion to approve payment in the amount of \$775.00 to Illinois Municipal League for 2020 membership dues.
3. Requesting a motion to approve matching IDOT grant funds for Phase II of the GIS mapping system. Bartonville's estimate network of 30 miles at a total of \$7650. The grant we received through IDOT would cut that down by 80% up to \$2000.00 in local match cost to be provided by the Village.
4. Requesting a motion to approve payment in the amount of \$1,836 to Patrick Meyer for professional services for 2019 MFT Day Labor.
5. Requesting a motion to approve payment in the amount of \$8,249.58 to Patrick Meyer for professional services for 2019 Street Improvements.
6. Requesting a motion to approve payment in the amount of \$10,750.00 to Patrick Meyer for various 2019 projects. Invoice #2020-1199.

7. Requesting a motion to approve **RESOLUTION # 671-** A Resolution implementing the policy for the release of employee personal information.

TRUSTEE REPORTS

Trustee Donley-

Trustee Leibach-

Trustee Carroll-

1. Motion to approve **Ordinance # 1825-** AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS. (Adam Ave.)

Trustee Zachman-

1. Motion to approve a closed session pursuant to 2 (c) 1 of the Open Meetings act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
2. Motion to lift the hiring freeze for the Public Works department.
3. Motion to hire the #1 candidate from the current Civil Service Public Works list as a full time Public Works employee.

Trustee Hoopingarner-

Trustee Lawless-