FINAL Agenda Village of Bartonville Special Board Meeting
February 11, 2020 6:00 p.m.

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

Pledge of Allegiance.

VISITORS

DEPARTMENT HEADS

1. Public Works Superintendent- Randy Sweeter
2. Fire Chief- Mike Cheatham
3. Parks/Recs- Heidi Rhea
4. Village Engineer- Pat Meyer

MAYOR

VILLAGE ADMINISTRATOR

1. IMRF 2019 Employer Retirement Reserve Statement presentation.
2. Code Enforcement.

VILLAGE CLERK

1. Requesting a motion to approve Attorney William Streeter to prepare TIF Audit for the State of Illinois.
2. NPDES Annual Update
3. Requesting a motion to approve the 2019-2020 NPDES Annual report.

TRUSTEE REPORTS

Trustee Donley-

Trustee Leibach-

1. Motion to approve Adult Use Cannabis Craft Grower permit.

Trustee Carroll-

Trustee Zachman-

Trustee Hoopingarner-

Trustee Lawless-

PUBLIC COMMENT: