# Village of Bartonville Council Meeting Minutes
# March 9, 2020 6:00 p.m.

Mayor Ricca called the March 9, 2020 Board of Trustees meeting to order at 6 p.m. with roll call.
Present: Trustees Donley, Leibach and Lawless.
Absent: Trustees Carroll, Zachman, and Hoopingarner.
With Mayor Ricca voting a quorum is present.

Pledge of Allegiance.

Trustees Donley and Lawless motioned for the approval of the February 24, 2020 Board Minutes and Communications.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Trustees Donley and Lawless motioned for the approval of the expenditures and the supplementals.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

**VISITORS**

Dr. Allen Gresham, Limestone High School Superintendent and Dr. Loren Baele, Oak Grove Superintendent were present to show appreciation for the partial early TIF distribution and to request and update.
Mayor Ricca stated that there is one issue holding up the dissolution of the TIF and that the party involved hasn't brought a check in yet.
A TIF Joint Review Board meeting is set for April 27, 2020 at 5:00 p.m. It was mentioned that monies from the sale of wood and stone would need to be dispersed and that any proceeds from the sale of the 3 parcels left in the TIF would also be distributed.
Trustee Lawless reminded all that the County Treasurer would be dispersing the remaining funds.

Ed Delgadillo, Tin Roof Smoke House LLC 309-256-5302. Mr. Delgadillo presented food samples and spoke of his food trailer that he would like to place on public property. Ed stated that he had gotten permission from Limestone Township to use the pool parking lot. It was noted that this is the Village of Bartonville's property.
Tin Roof has a food license in Tazewell County and will need to obtain one in Peoria County. The trailer has a generator, its own water supply, grey water storage and self-contained trash receptacles. They would like to park two to three days a week from 11:30 a.m. to 1:30 p.m. and possibly 5:30 p.m. to 7:30 p.m. It was stated that an application would need to be submitted for further review.

Bradley Homan, Xtremsounds, 600 McKinley, Bartonville, IL. had requested to be placed on the agenda but was not present.

Lisa Forsman 403 Keller, Bartonville. IL. spoke of living in the Village for the past 30 years and now the difficulty she has enjoying just regular things at her home due to the noise coming from Xtremesounds.

Larry Higgens, 400 Keller spoke of the February 27, 2020 Zoning Board hearing and presented information regarding the Village noise ordinance. Larry stated that the fine for violating the noise ordinance had not increased since 1986 and that the Village needs to look at increasing it so it would be taken more seriously. Mayor Ricca agreed and stated that it could be reviewed at a future Ordinance meeting.

Michelle and Mark Hagel, 2530 Kathy Lane, Bartonville. IL. Mr. & Mrs. Hagel presented food samples and Mr. Hagel spoke of running for mayor in the future. Mr. Hagel spoke of him and his wife having the Pizza Palace pizza recipe and of using a food trailer to sell frozen pizza's around Central Illinois. The couple would like to take one stall of their garage that is attached to their home and use it for a commissary kitchen to bake the par-baked pizza crusts. The pizza sauce would just be mixed and chilled, no cooking required. They would have no retail sales or a food truck out selling out of their home. Attorney Jump asked how not obtaining a variance would affect them and asked if it would be a hardship, they both answered, "Yes". Attorney Jump will assist with the language for the Ordinance.

## DEPARTMENT HEADS

**Public Works- Randy Sweeter** presented his Board report and spoke of using 400 tons less than last year's salt use. Randy spoke of the new employee starting next week which will bring the department to a level of fully staffed.
Randy took a walk in Mendenhall Park and stated that all the trees marked looked to be the Village's. Trustee Lawless questioned if the Village had a signed contract. It was stated that 100 trees had been marked pending the verification of the trees actually belonging to the Village and the Village would obtain a signed agreement which would be pushed to committee for the approval.

Trustees Donley and Leibach motioned to approve and accept the bid of $85,066.81 from Porter Brothers for the 2020 Village of Bartonville Street Improvements.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Trustees Donley and Lawless motioned to approve the additions of a fog coat on McClure, Madison and Jefferson and then Jefferson and Eaton streets to the 2020 Street Improvements. The total project cost for construction and engineering is expected to be under $123,000.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

**Assistant Fire Chief Kevin Cheatham** presented the Fire Department monthly report which indicated that there were 9 fire calls and 48 rescue calls for the month of February bringing the year to date total to 124. Man-hours for the month were 3,245 and 5,721 year to date. Assistant Chief Cheatham spoke of classes for CPR and blood borne pathogens, rescue academy and the reflective materials added to one of the trucks and the additional traffic to be expected with bridge closure. Mayor Ricca thanked the department for the $100,117.50 in labor donated year- to-date.

## VILLAGE ATTORNEY

*Richard Russo/Chris Jump*

## MAYOR

Trustees Donley and Lawless motioned to approve Shot Spot Pub using their parking lot on April 25, 2020 for a Relay 4 Life Benefit. They would be requesting the permit from 10:00 a.m. until 10:00 p.m. (9:30 to 10:00 p.m. would be clean up).
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Trustees Donley and Lawless motioned to approve Peacock's Pub "Bartonville Block Party" on Saturday, May 30, 2020 from 12:00 p.m. to 12:00 a.m. Beer sales would end at 11:45 p.m. and the road would be opened at midnight. If approved, the owners are asking for assistance form the Auxiliary Police and the Bartonville Fire Department for setting up and tearing down barricades and providing security. Proceeds from this event will go to the Bartonville St. Jude Runners. $4,500 was donated last year.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Trustees Donley and Lawless motioned to approve **ORDINANCE #1831** –AN ORDINANCE APPROVING THETRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

## VILLAGE CLERK

Trustees Donley and Lawless to approve **ORDINANCE #1829**- AN ORDINANCE TO GRANT A VARIANCE. (Michelle Hagel, 2530 Kathy Lane for her attached garage commissary kitchen.)
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Trustees Lawless and Donley motioned to approve payment in the amount of $5,500.00 to Patrick Meyer for 19/20 NPDES Phase II Storm water Requirements.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Trustees Donley and Leibach motioned to approve **ORDINANCE #1830**-AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (2008 Chevy Impala VIN# # 2G1WS5536813332832008)
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Trustees Donley and Leibach motioned to approve payment in the amount of $1,876.50 from TIF funds to Hasselber Grebe Snodgrass Urban & Wentworth for the preparation and filing of the FY 2019 TIF Report.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

## TRUSTEE REPORTS

Trustee Leibach thanked the Zoning Board for their most recent public hearing and set an Economic Development meeting for March 12, 2020 at 5:00 p.m. to discuss a potential Health Clinic starting in Bartonville.

It was stated that Allied Mills lot was looking better and that the north end was leveled out and flat. A parcel being sold for taxes was also mentioned.

Trustee Zachman questioned if the Board had any objections of him going through the financial reports and working with Joy for appropriations. The consensus was to approve Trustee Zachman to work with Joy and bring information back to committee.

Trustees Donley and Leibach motioned to approve the purchase of the 2019 Ford for the Bartonville Police Department in the amount of $37,855.00. This amount reflects the trade in credit of $500.00 from the 2008 Chevy Impala.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Mayor Ricca called an Ordinance meeting to combine with Trustee Leibach's Economic Development Committee meeting on March 12, 2020 to discuss the trees in Mendenhall.

Trustees Lawless and Donley motioned 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 and 2 (c) 2- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
Ayes: Trustees Donley, Leibach, Lawless, and Mayor Ricca.
Nays: None. Motion passed.

Meeting moved to closed session at 6:59 p.m.

Meeting returned to regular session at 7:37 p.m. with roll call.
Present: Trustees Donley, Leibach and Lawless.
Absent: Trustees Carroll, Zachman, and Hoopingarner. With Mayor Ricca voting a quorum is present.

Clerk Carr-Bruce will provide a copy of the Save the Bowen/Chad Campen contract to satisfy Trustee Leibach's request.

With no public comments or new business being brought before the Board, the meeting was adjourned at 7:38 p.m.

Michelle Carr-Bruce, Village Clerk