FINAL Agenda Village of Bartonville Council Meeting

July 13, 2020 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the June 22, 2020 Board Minutes and Communications.
2. Approval of the Expenditures and any Supplementals.

DEPARTMENT HEADS

Public Works- Randy Sweeter -
Police Chief Fred Kerrn -
Fire Chief Mike Cheatham -
Parks/Recs Heidi Rhea-
Village Engineer Pat Meyer -

VILLAGE ATTORNEY

Richard Russo/Chris Jump

MAYOR

1. Declaration of State of Emergency.
2. Requesting a motion to approve retiring the K-9 Nitro, effective immediately.
3. Requesting a motion to approve the sale of Nitro to his handler for $1.00.
4. Requesting a motion to approve **Ordinance #1836**-An Ordinance regarding ACH Supplemental payments.
5. Requesting a motion to approve waiving any permit fees for ETSB- E911 5912 S. Adams building additions.
6. 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

VILLAGE ADMINISTRATOR

1. Requesting authorization to pay the Police Pension Fund $90,470.05 from the 2019 Tax settlement sheets. ($71,637.90 minus over-payment in FY 2020 of $4273.41 = $67,364.49 + $23,105.56)

VILLAGE CLERK

1. Requesting a motion to approve moving forward with the necessary steps to obtain a public vote referendum on next election ballot.
2. Requesting a motion to waive fee and to approve Special Event Permit Application for Bartonville VFW's July 25, 2020 Josh Woodson Outdoor Memorial Event.

TRUSTEE REPORTS

Trustee Donley

Trustee Leibach

Trustee Carroll

1. Motion to approve **Ordinance #1835-** AN ORDINANCE AMENDING CH. 70-Impoundment of Motor Vehicles.
2. Motion to approve the lateral transfer of a part-time officer to full-time officer with certain contingencies.
3. Motion to approve contacting the Peoria County Sheriffs Department regarding contract of services.
4. Motion to approve contacting Peoria County ETSB regarding contract of services.
5. Motion to approve moving forward with "Save the Bowen" foreclosure proceedings.

Trustee Zachman

Trustee Hoopingarner

1. Motion to approve hiring a full-time police officer.

Trustee Lawless

PUBLIC COMMENT