

**FINAL Agenda Village of Bartonville Council Meeting
September 14, 2020 6:00 p.m.**

Call to Order at 6:00 p.m. with roll call.

Pledge of Allegiance.

1. Approval of the August 24, 2020 Board Minutes and Communications.
2. Approval of the August 24, 2020 Closed Session Meeting Minutes.
3. 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- Vistra Energy will be hosting a tree planting ceremony the morning of September 16th at Alpha Park. Hoerr's will be planting 13 trees at Alpha Park that week. All donated by Vistra.

Village Engineer- Pat Meyer

VILLAGE ATTORNEY

Richard Russo/Chris Jump

MAYOR

1. Declaration of State of Emergency.
2. Executive Order regarding COVID-19 duty crew.
3. Requesting a motion to approve Dispatch Coordinator appointment.
4. Requesting a motion to approve resignation of Officer Brett Williams.
5. Requesting a motion to approve a Memorandum of Understanding between the Village of Bartonville and Policemen's Benevolent Labor Committee regarding lateral.
6. Requesting a motion to approve a Memorandum of Understanding between the Village of Bartonville and Dispatchers/Policemen's Benevolent Labor Committee regarding shift differential.
7. Requesting a motion to advertise for bids for properties on Buena Vista.
8. Requesting a motion to approve the Haunted Trails application of Christina Morris (IWP). This motion would also include approval of application deadline not being met, fee waived, 5 weekends, and permission to have patrons park at the monument.

VILLAGE ADMINISTRATOR

Requesting a motion to move the funds that are in the Save the Bowen account into the TIF account and close the Save the Bowen account.

VILLAGE CLERK

Tax Levy reminder

TRUSTEE REPORTS

Trustee Donley-

Trustee Leibach-

Trustee Carroll-

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. Requesting a status update on the "Save the Bowen" foreclosure proceedings.

Trustee Zachman-

1. Motion to hire a full-time Police Officer for the replacement of Officer Williams.
2. Motion to hire Jim Vanderhydt as a part-time Police Officer, pending he passes all required testing.

Trustee Hoopingarner-

Trustee Lawless-

PUBLIC COMMENT

1. Ron Foster, 118 Hopkins