

FINAL Agenda Village of Bartonville Council Meeting

October 13, 2020 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the September 28, 2020 Board Minutes and Communications.
2. Approval of the September 14, 2020 Executive Session Minutes.
3. Approval of the September 28, 2020 Executive Session Minutes
3. Approval of the October 6, 2020 Special Board Meeting Minutes.
4. Approval of the expenditures and any supplementals.

DEPARTMENT HEADS

Public Works- Randy Sweeter- Requesting discussion and motion to approve purchase of Public Works truck, plow and spreader.

Police Chief Fred Kernn – Requesting a motion to approve the purchase of an additional squad car.

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. Executive Order regarding COVID-19 duty crew.
3. Requesting a motion to approve Truth Nightclub event 10/23/20.
4. Requesting a motion to approve **RESOLUTION #676**- A RESOLUTION REGARDING THE VILLAGE OF BARTONVILLE'S COMMITMENT OF FUNDS TO ADA COMPLIANCE FOR THE ADAMS STREET RESURFACING PROJECT.
5. Requesting a motion to approve **RESOLUTION #677**- A RESOLUTION REGARDING THE VILLAGE OF BARTONVILLE'S COMMITMENT OFFUNDS FOR THE ADAMS STREET RESURFACING PROJECT (20% PLUS ENGINEERING FEES).
6. Requesting a motion to approve a closed session pursuant to 5 ILCS 120/2 (c) 12 of the Open Meetings act to discuss advice or communications from or with respect to any insurer of the public body or self-insurance pool of which the public body is a member.
7. Requesting a motion to approve SRO agreement with Limestone Community High School.

8. Requesting a motion to approve memo of understanding between VOB and BPD Union regarding SRO.
9. Requesting a motion to approve K-2/Consociate request regarding medical insurance.

VILLAGE ADMINISTRATOR

1. Requesting authorization to pay the quarterly Animal control invoice in the amount of \$3394.60
2. Requesting payment to the Police Pension fund in the amount of: \$53,250.83 from the Peoria County Tax Settlement Tax Year 2019.
3. Receipt of foreign fire tax in the amount of \$13834.57.

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$357.96 to Tri-County Regional Planning Commission for invoice # 024179 for the Village portion of the State Planning & Research Roadway Asset management project.
2. Requesting a motion to approve Class C liquor license application and bond for Ware Brands, Inc. (JB Hawks 909 McKinley Ave.)

TRUSTEE REPORTS

Trustee Donley

Trustee Leibach

Trustee Carroll

Trustee Zachman

Trustee Hoopingarner

1. Motion to approve payment in the amount of \$98,603.71 to Porter Brothers Invoice #2384 from Road funds for the 2020 Street Improvements- sealcoating.

Trustee Lawless

PUBLIC COMMENT

Join Meeting using Zoom for your convenience and to promote social distancing.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

Meeting ID: 5572094728

Password: 5LEjhw

We respectfully request you refrain from comment until the meeting comes to the Public Comment time and then you will be requested to provide your full name, address, and phone number for the Clerk.

You may find the agenda and meeting dates on the Village Calendar located on our home page www.bartonville.org