**Village of Bartonville Special Council Meeting Minutes**

**January 4, 2016 6:00 p.m.**

Mayor Wolfe called the Council meeting to Order at 6 p.m.

Present: Trustees Flier, Helms, Ricca, Hart, Hoopingarner.

Absent: Trustees Jacobs Quorum Present.

**VISITORS**

**Village Attorney**

**Ken Snodgrass/William Streeter**

**Mayor**

**Village Clerk**

It was moved by Trustees Ricca and Hoopingarner to approve payment in the amount of $71, 485.50 to ICRMT for 50% of the annual property, liability and workers compensation premium. The remainder of the premium is due June 1, 2016.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner.

Nays: None. Motion carried.

1. Requesting a motion to approve payment in the amount of $71,485.50 to ICRMT for 50% of the annual property, liability and workers compensation premium. The remainder of the premium is due June 1, 2016.

**Trustee Reports**

Chad Campen and Richard Weiss were present to discuss the redevelopment agreement regarding the demolition of the Bowen Building. It was questioned how it would be determined where progress was. It was stated by Trustee Ricca that Pat Meyer could on the Village behalf work with D.Brooks to make that determination. Chad stated that he would like to have the building cleaned out and begin getting the limestone block down by June1, 2016. Chad anticipates having the block down by September 1, 2016.

Chad is in progress working with Mr. Palmer to gain a mortgage release. Chad’s attorney had only one working dad to draw up a proposal to give to Mr. Palmer and more time was needed. It was determined by Village attorney Bill Streeter that the agreement would be needed before any money would be dispersed by the Village.

Fire Chief Mike Cheatham questioned the road closures that would be needed for the demolition. Chief Cheatham stated that the Fire department would need to have access to get to businesses in the area. Chad stated that access would be available from the entrance to the properties from behind. The road closure should only be the length of the property East of Green Street to West of Bodine’s driveway. Approximately 800 feet.

The first payment from the Village is contingent on how long the title work takes, a clean title and the Palmer agreement. Attorney Streeter questioned if the other related parcels would be included and Trustee Ricca stated he thought the Bakery and Dining Hall were included.

Chad Campen stated that he had issue with section 5.11 of the agreement and wants the engineering fees to fall back on the bond. Trustee Ricca stated that if the Village were to have to go after the bond to get the job completed a few more thousand isn’t going to make a difference. Trustee Hart agreed. Trustee Helms stated the trustees didn’t request that portion of the agreement and that the Village engineer had it put in.

Village Attorney Bill Streeter stated that the Village of Bartonville previously entered into a redevelopment agreement with Bowen to abate asbestos at the project site and a loan was made. This loan is in default and the Bowen has represented to the Village that it is unable to repay the loan. Further rehabilitation is not feasible despite being owned by different developers over the past twenty years. The project site has not been developed or rehabilitated and continues to deteriorate. The project site if allowed to further deteriorate, is or will become dangerous and uninhabitable.

It was moved by Trustees Hoopingarner and Helms to approve Ordinance #1733- An Ordinance Authorizing a Redevelopment Agreement Regarding the Demolition of the Bowen Building.

Ayes: Trustees Helms, Hart, Hoopingarner.

Nays: Trustees Flier and Ricca Motion carried.

Trustee Ricca stated that he hopes that he is proven wrong and wishes that the developers make a million dollars.

The motion to approve Alpha Park pavilion improvements and concrete work in the amount of $15,165.00 was tabled until it could be determined if the concrete portion of the estimates could be done by the Village of Bartonville Public Works department. Jerry Betson stated that they were just wanting to clean up and make the park more handicap accessible. It was suggested by Chief Cheatham that JATC might be willing to help with any electrical portion of the project.

It was moved by Trustees Hoopingarner and Ricca to accept two quotes from Hoerr Construction for pipe lining activities on Adams Street from Peru to Collier and Argentina to Peru with respective costs of $19,920.50 and $18,412.50.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner.

Nays: None Motion carried.

It was moved by Trustees Hoopingarner and Ricca to expend no more than $30,000 in TIF funds for any crackfilling and other pavement repairs to various TIF roadways.  Contractor to be selected on the lowest bid price.

Ayes: Trustees Flier, Helms, Ricca, Hart, Hoopingarner.

Nays: None Motion carried.

Meeting adjourned at 6:26 p.m.

Michelle Carr-Bruce, Village Clerk