

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES

March 22, 2021 6:00 p.m.

Mayor Ricca called the March 22, 2021 Board of Trustees meeting to order at 6:19 p.m. with roll call.

Present: Trustees Donley, Leibach, Carroll, Zachman, Hoopingarner, and Lawless.

Absent: None.

Quorum present.

Also present: Mayor Ricca, Village Administrator Morris, and Attorney Miller.

Pledge of Allegiance.

Trustee Leibach requested a correction to the March 8, 2021 minutes regarding the Boy Scout Troop number. Trustee Leibach apologized for providing the incorrect number at the March 8, 2021 meeting.

Trustees Carroll and Donley motioned for the approval of the corrected March 8, 2021 Board Minutes and Communications.

Ayes: Trustees Donley, Leibach, Carroll, Zachman, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Trustee Leibach questioned the expenses for the Sammis Plat. It was explained that per the Illinois subdivision act, the Village is required to sign off on any plat located within 1 ½ miles of the Village.

Trustees Carroll and Donley motioned for the approval of the expenditures and any supplementals.

Ayes: Trustees Donley, Leibach, Carroll, Zachman, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

MAYOR

Mayor Ricca made the March 22, 2021 Declaration of State of Emergency.

Mayor Ricca made the March 22, 2021 Executive Order regarding COVID-19 standby crew.

ORDINANCE #1846 - AN ORDINANCE OF THE VILLAGE OF BARTONVILLE, ILLINOIS, GRANTING A FRANCHISE TO COMCAST OF ILLINOIS/INDIANA/OHIO, LLC FOR THE CONSTRUCTION AND OPERATION OF A CABLE TELEVISION SYSTEM was pulled from the agenda.

Trustees Donley and Carroll motioned to approved a closed session to discuss litigation pursuant to 5ILCS 120/2(c)(11).

Ayes: Trustees Donley, Leibach, Carroll, Zachman, Hoopingarner, and Lawless.

Nays: None.

Motion passed.

Clerk Carr-Bruce swore in K-9 Officer Grym. K-9 Gym is a 1 year-old Begian Malinois that is teamed up with Officer Howard. Mayor Ricca thanked The Hometown Foundation, a non-profit organization that donated Grym, a ballistic vest and a GPS tracking collar that made the donation to the Village of Bartonville Police Department.

TRUSTEE REPORTS

Trustee Donley congratulated Trustee Hoopingarner on his recent nuptials.

Trustee Leibach congratulated Trustee Hoopingarner on getting married.

Trustee Leibach inquired as to the percentage of Village employees vaccinated. It was stated that 100% of the employees have been offered the vaccine, the vaccine is not a mandate for the employees and that any other information regarding whom received the vaccine could be construed as a HIPAA violation.

Trustee Leibach spoke of a conversation with Mayor Ricca regarding employees still not masking and reiterated that we all need to be wearing masks because citizens look up to the employees. It was also noted that influenza cases have been down and masking is thought to be the reason.

Trustee Carroll congratulated Trustee Hoopingarner and his new bride.

Trustee Zachman congratulated Trustee Hoopingarner and set a Finance Committee meeting for March 23, 2021. Trustee Zachman stated that his goal is to get the budget in effect in May and to expect appropriation and budget meetings in April.

Trustee Hoopingarner thanked all for the congratulations and stated that he has moved from the Village. He stated that according to law, he has one year to resign and plans to stay on as Trustee until the end of April. Trustee Hoopingarner encouraged any good democrats to contact Mayor Ricca about filling his seat. Mayor Ricca thanked Trustee Hoopingarner for looking out for the Village.

Trustee Lawless had nothing at this time.

There was no public comment.

Meeting moved to closed session at 6:39 p.m.

Meeting moved to regular session at 6:57 p.m. with roll call.

Present: Trustees Donley, Leibach, Carroll, Zachman, Hoopingarner, and Lawless.

Also present: Mayor Ricca, Administrator Morris, Clerk Carr-Bruce, and Attorney Miller.

With no other business being brought before the Board, the meeting was adjourned at 6:58 p.m.

Michelle Carr-Bruce, Village Clerk.