Village of Bartonville Council Meeting Minutes
July 27, 2020 6:00 p.m.

Mayor Ricca called the July 27, 2020 Board of Trustees meeting to order at 6:02 p.m. with roll call.
Present: Trustees Leibach, Carroll, Zachman, and Lawless.
Absent: Trustees Donley and Hoopingarner. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Zachman motioned for the approval of the July 13, 2020 Board minutes and communications.
Ayes: Trustees Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Trustees Carroll and Lawless motioned for the approval of the July 13, 2020 closed session meeting minutes.
Ayes: Trustees Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Trustee Donley enters at 6:04 p.m.

Trustees Carroll and Zachman motioned for the approval of the expenditures and any supplementals.
Ayes: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Parks/Recs- Heidi Rhea presented a report and thanked the 35 volunteers that assisted in the park clean up event. Heidi hopes to have the event again. The Christmas tree forms are available and the Park has already sold 25 of the 100 available trees. Forms may be found online, at the Village Hall, and from a park committee member.

Trustee Leibach thanked the Park committee for all of their hard work and apologized for not being able to attend due to work commitments. Mayor Ricca thanked Heidi, Derek and the committee for their continued hard work.

MAYOR

Mayor RIcca made the July 27, 2020 Declaration of State of Emergency and Executive Order pertaining to the COVID-19 Duty Crew.

Trustees Leibach and Lawless made the motion to approve an Ameren 6-month temporary easement in Lauterbach Park (PIN#'s 1723476004 & 1726226002). This easement will provide Ameren and its designated contractors access to a natural gas pipeline for high pressure hydro-testing and line replacement. Ameren will compensate the Village $6,000. 00 for the six months.
Ayes: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Work on this project will start at the beginning of August according to the liaison Deb Horn. Deb also confirmed that any Ameren will assist with any requests of piolet lights needing relit.

Trustees Donley and Zachman motioned to approve Peacock's Pub request for road closure, barricades/signs, Auxiliary Police and Fire Department assistance for their "Bartonville Block Party" Fire Department fundraiser on September 19, 2020.

Trustee Carroll questioned the matter of social distancing and Mayor RIcca stated that Village would follow up with the establishment when it came closer to the time for the event.

Ayes: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Mayor RIcca spoke of the night of the flood and thanked the Fire Chief, Fire Department, Randy Sweeter, Public Works, Dispatchers and the Police Department for all the hard work. Mayor Ricca stated that they were out in full force with boats rescuing residents and he was very thankful for all of their work.

Mayor Ricca stated that he has been in contact with 2 State representatives and Jason Marks from Peoria County regarding the flooding. It was stated that the Governor would need to declare a disaster in order to get funding and there was hope for IEMA funding at a 75%/25% funding eligibility. It was stated that we would need to get a value of losses over a $760,000.00 mark to possibly be eligible for funds.

VILLAGE ADMINISTRATOR

Trustees Donley and Lawless motioned to approve the closure of the K-9 ancillary bank account and the placement any remaining funds in the General Fund (06-101).
Ayes: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Trustees Donley and Lawless motioned to approve the closure of the Drug Forfeiture ancillary account and the placement any remaining funds in the General Fund (05-101).
Ayes: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

VILLAGE CLERK

Board consensus (Leibach and Zachman abstained) was reached and acceptance of "Should the Village of Bartonville establish a firefighter duty crew to supplement the fire protection services of the volunteer Bartonville Fire Department?" as the public question for Ballot Advisory Referendum was reached.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1839** – AN ORDINANCE PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY PUBLIC QUESTION TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF BARTONVILLE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.
Ayes: Trustees Donley, Carroll, Lawless, and Mayor Ricca.
Abstained: Trustees Leibach and Zachman.
Nays: None. Motion passed.

TRUSTEES REPORT

Trustees Doley and Carroll motioned to approve the lateral hiring of one full-time police officer.
Ayes: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Trustee Leibach thanked the Police Department for their extra patrols done during the floods.

Trustees Zachman and Donley motioned to approve **ORDINANCE #1838** - ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING MAY 1, 2020 THRU APRIL 30, 2021.
Ayes: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.
Nays: None. Motion passed.

Starla Kalb, 7130 Depot spoke of Red Cross assisting with some needs for residents effected by the flooding and she was concerned with the existing mess.

Starla is finding it difficult to figure out where to put the trash and the eight inches of silt and mud that has ended up on her property.

Starla thanked Joy for her offer on providing a dumpster out her pocket, Mrs. Ricca for bringing down blankets and clothing and the Fire Department for bringing food.

Randy Sweeter has been down to the site and the department has scraped the street and hosed it down.

Starla has an injured husband and 6 kids living on the property where the main level received over a foot and a half of water, silt, and sludge. The lower level has a sitting room, two bedrooms, 2 washers, 2 dryers, all which needed removed. It was stated that the Village could have a dumpster put down at the site to assist.

Trustee Carroll offered up the use of his pressure washer.

Trustee Zachman thanked Starla and then thanked the Mayor for reaching out to State representatives, FEMA and IEMA representatives.

It was stated that documents outlining the damages incurred due to the flooding would need to be obtained. The need for a standardized form and putting the form out for residents via a mailer and/or the Village website was stated.

Trustee Zachman spoke of allowing food trucks go up to Alpha Park and having an event that would be a central location, providing a variety of options. Boden Amusement setting up the Park was discussed and their use of power from the pole and use of water was approved. It was stated that the company would be donating some of the proceeds to the Friends fo the Fire department. Clerk Carr-Bruce reiterated the need for the food truck application to be filed out, certificate of liability turned in and a copy of their Peoria County Health Department license on to be on file. The matter was referred to the next Ordinance committee meeting on August 4, 2020 at 6:00 p.m.

PUBLIC COMMENT

Kathy Davis, 7105 Depot stated that she was impacted greatly by the flooding and her issue is that she rents. Kathy had three feet of water all on her main level and they have done most of the clean-up work themselves. Red Cross had assisted monetarily but Kathy is overwhelmed by working around the clock. Her landlord had two men come in whom were not professionals in the field on cleaning up this type of disaster. Kathy was directed to please keep track of her expenses and have her landlord keep track of his in case there is an avenue that can be gone down for any type of reimbursement.

It was requested that any resident with footage from the flooding to please retain it in case it is needed for any IEMA or FEMA documentation.

With no new business being brought before the Board, the meeting was adjourned at 7:13 p.m.

Michelle Carr-Bruce, Village Clerk