

**Village of Bartonville Board of Trustees Special Meeting Minutes  
October 6, 2020 4:45 p.m.**

Mayor Ricca called the October 6, 2020 Special Board of Trustees meeting to order at 4:45 with roll call. Present: Trustees Donley, Carroll, Zachman, Hoopingarner, and Lawless.

Absent: Trustee Leibach. Quorum present.

**MAYOR**

Mayor Ricca made the October 6, 2020 Declaration of State of Emergency.

Mayor Ricca explained that the SRO item would be pulled from the agenda due to the memorandum of understanding between the Village and the Police Union not being completed. Trustee Zachman asked what the delay was and Mayor Ricca apologized for the delay and stated that he had sent the wrong document to Officer Schumm. Once the correct document has been reviewed, it will be placed on the agenda.

**VILLAGE ADMINISTRATOR**

Joy spoke of the Health Department pop up COVID testing site in the Public Works parking lot on October 16, 2020. It will be a one-day event and hours were unknown at this time but it was thought it would most likely be 9:00 a.m. to 5:00 p.m. You will be asked to bring your insurance card if you have one but there should be no cost. The Health Department will advertise this pop-up event and the Village will post on the website.

Trustee Leibach entered the meeting at 4:50 p.m.

Trustee Carroll noted that CVS is offering COVID testing by using their drive-thru. It was stated that there is a cost and you should have your insurance card. Trustee Carroll noted that there was a designated person in the pharmacy to administer the test. Trustee Donley requested that the Clerk put the information on the website once she receives the update from Trustee Carroll.

**VILLAGE CLERK**

Clerk Carr-Bruce reminded the Board that items for the next Board meeting to be held on Tuesday, October 13, 2020 would need to be submitted by noon on Friday, October 9, 2020.

**TRUSTEE REPORTS**

Trustees Lawless stated that the updated MOU was sent out by email and that it was also sent with the original for comparison. It was stated that the only changes made were to correct his typographical errors.

Trustees Lawless and Carroll motioned to approve the corrected Memorandum of Understanding (Re: Dispatcher Shift Differential) to be signed by both parties.

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

Nays: None.

Motion passed.

There was no public comment.

With no additional matters being brought before the Board, meeting adjourned at 4:56 p.m.

Michelle Carr-Bruce, Village Clerk