

**VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES**  
**November 23, 2020 6:00 p.m.**

Mayor Ricca called the November 23, 2020 Board of Trustees meeting to order at 6:16 p.m. with roll call.  
Present: Trustees Donley, Leibach, Carroll, Zachman, Hoopingarner, and Lawless.  
Absent: None. Quorum present.

Also present were Mayor Ricca, Village Administrator Morris, Clerk Carr-Bruce, and Attorney Jump.

Pledge of Allegiance.

Trustees Donley and Hoopingarner motioned for the approval of the November 9, 2020 Board minutes and communications.

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

Trustees Donley and Hoopingarner motioned for the approval of the November 12, 2020 Special Board meeting minutes.

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

Trustees Hoopingarner 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 November 23, 2020 Declaration of State of Emergency.

Mayor Ricca made the November 23, 2020 Executive Order regarding COVID-19 standby crew.

Trustees motioned to approve resignation of Officer Dryden effective November 30, 2020.

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

Trustees Carroll and Zachman motioned to approve one lateral full-time police officer hire to replace Officer Dryden.

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

Trustee Leibach expressed his thanks to Officer Dryden for his service in the Village and wished him good luck.

Trustee Zachman stated that it had been a pleasure working with Officer Dryden and that he was one of the most level headed cops he had seen in his own career. Drew wished him the best of luck.

Mayor Ricca stated he was sorry to see Officer Dryden leave.

Mayor Ricca reminded those present of the Alpha Park Holiday Party on November 28, 2020 and its transitions to drive-thru only.

Mayor Ricca informed the Board that he had sent LCHS a fully executed SRO agreement after Attorney Jump made the requested revision.

Trustees Donley and Zachman motioned to approve a closed session pursuant to 5 ILCS 120/2 (c) 1 of the Open Meetings act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and 5ILCS 120/2 (c) 11 to discuss imminent or probable litigation.

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

Nays: None. Motion passed.

#### **VILLAGE ADMINISTRATOR**

Trustees Hoopingarner and Donley motioned to approve payment in the amount of \$10,580.00 for invoice #16895 to American Road Maintenance for fog coat and traffic control on VOB streets.

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

Nays: None. Motion passed.

Trustees Hoopingarner and Donley motioned to approve payment in the amount of \$8,705.00 to Schaefer & Son Construction for the 11/16/2020 invoice. (312 Buena Vista demolition)

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

Nays: None. Motion passed.

Trustees Donley and Hoopingarner motioned to approve payment in the amount of \$14,588.00 to Schaefer & Son Construction for the 11/16/2020 invoice. (219 Buena Vista demolition)

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

Nays: None. Motion passed.

It was noted that Joy had filed the liens on both demolished properties.

#### **VILLAGE CLERK**

Clerk Carr-Bruce gave an informational notice to the Board of Trustees of the swearing in of new full-time lateral hire officer Steven Miller by the Village Clerk, scheduled for December 2, 2020.

Clerk Carr-Bruce gave an informational notice to the Board of Trustees of FYs 2023-2024 Surface Transportation Block Grant Preservation Set-Aside Pilot Program funding approval of the Adams Street project (US 24 to Franklin) in the amount of \$595,000.00. The Village's cost sharing amount is \$139,750.00.

## TRUSTEE REPORTS

**Trustee Leibach** questioned the bill for towing and was under the impression that the Village wouldn't be charged. Joy stated that it when Chief Fengel was here, they wouldn't and she wasn't involved in that contractual agreement. Joy also stated that the bill was paid by the insurance company through reimbursement. Mayor Ricca stated that if the company did the service, they should be paid. Trustee Leibach thanked the Park Board for the Christmas tree set up and that he went through park. Fred wished everyone a wonderful Thanksgiving and urged all to be smart and safe.

**Trustee Carroll** thanked Officer Dryden for his service and wished everyone a safe Thanksgiving.

**Trustee Zachman** questioned the matter of the verbiage conflict for the Village Sexual Harassment policy. Joy stated that the Village had received a new sign off sheet from Attorney Russo and that the employees were still not happy with it. The State of Illinois requires that every employee sign off on the policy by December 31, 2020. Mayor Ricca stated that he will discuss the matter with the attorney.

Trustee Zachman questioned where the Village was at with the fines for the fields behind Presley's. Mayor Ricca stated that a settlement offer had been made and he will get the information from Attorney Kriegsman.

Trustees Zachman and Lawless motioned to approve **ORDINANCE #1841** -An Ordinance for the Levy and the Assessment of Taxes for the fiscal year of May 1, 2020 through April 30, 2021 for the Village of Bartonville.

Ayes: Trustees Donley, Carroll, Zachman, and Lawless

Nays: Trustees Leibach and Hoopingarner. Motion passed.

Trustee Leibach thanked Trustee Zachman, Joy, Michelle and Bob for their work on the Levy Ordinance.

Trustees Zachman and Carroll motioned to approve payment in the amount of \$186,172.00 to Illinois Counties Risk Management Trust for annual insurance premium (12/1/2020-12/01/2021).

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

Nays: None. Motion passed.

**Trustee Hoopingarner** wished everyone a safe and happy Thanksgiving.

It was stated that Public Works would be getting the new truck next Tuesday or Wednesday.

**Trustee Lawless** thanked Officer Dryden and wished him the best. Trustee Lawless thanked Joy, Michelle, and Drew for their work on the Levy.

Trustee Carroll and Trustee Lawless discussed information that was to be received from Dane Simpson regarding a responsible bidder ordinance. It was stated that the information would be sent out and a meeting would occur after the holidays.

## PUBLIC COMMENT

Tim Daugherty, 1029 W. Tall Oaks Ct. Tim stated that the park looks great and questioned if the Civil Service Ordinance had been passed. Mayor Ricca confirmed its passage and stated that he was having Board members interview candidates.

Derek Roemer gave an update on the Park Holiday Party.

Joy stated that the Park did a fantastic job on the trees and that she was saddened to learn that 2 trees were stolen from the park. A bill from Talbot Tree Farm for those replacement trees was mentioned. Trustee Lawless questioned if we still have cameras active in the park and Derek stated that they were still recording but with internet issues. Chief Kerrn confirmed that the cameras are working.

Mayor Ricca thanked the Park Board for their hard work.

Meeting moved to Executive Session at 6:55 p.m.

Meeting moved to regular session at 7:42 p.m. with roll call.

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

Absent: Quorum present:

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

Trustees Donley and Carroll motioned to pay any of the standby crew that missed a shift for their lost wages once November's schedule was received. Joy questioned the current pay period and Mayor Ricca stated that it would have to wait and they would be reimbursed. Mayor Ricca acknowledged that he would contact Chief Cheatham tonight.

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

Abstained: Trustees Leibach and Zachman.

Nays: None. Motion passed.

Trustee Leibach wished retiring cleaning person, Shelly well on her future endeavors.

With no further business being brought before the Board and no other public comment, the meeting was adjourned at 7:42 p.m.

Michelle Carr-Bruce, Village Clerk