FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING

January 11, 2021 6:00 p.m.

Call to Order at 6 p.m. with Roll Call

Pledge of Allegiance.

1. Approval of the December 14, 2020 Board Minutes and Communications
2. Approval of the expenditures and any supplementals.

DEPARTMENT HEADS

Public Works-Randy Sweeter

Police Chief Fred Kerrn

1. Discussion and possible action regarding K9 donation.

Fire Chief Mike Cheatham

Parks/Recs- Heidi Rhea

Village Engineer-Pat Meyer

VILLAGE ATTORNEY

Richard Russo/Chris Jump

1. Requesting a motion to move into closed session to discuss litigation pursuant to 5 ILCS 120/2(c)(11).

MAYOR

1. Declaration of State of Emergency.
2. Executive Order regarding COVID-19 standby crew.
3. Requesting a motion to reappoint Brett Ragon to the Village of Bartonville Zoning Board.
4. Discussion and possible action regarding 710 Hatterman liens.

VILLAGE ADMINISTRATOR

1. Requesting a motion to approve payment to Peoria County Finance for Oct - Dec 2020 Animal Control invoice in the amount of: $3,394.60.

2. Requesting review of December 2020 ACH payments in the total amount of $1,448.79 to IL American Water.

3. Requesting a motion to approve an ACH payment to Call One.

4. Information regarding new IMRF rates for 2021 and Unemployment rates for 2021.

5. Discussion and possible action of replacement for Brad.

VILLAGE CLERK

1. Requesting a motion to approve 2021 Board of Trustees meeting schedule to be published.

2. Requesting a motion to approve **ORDINANCE #1842** - An IGA and Designating Ordinance Amendment #7 for Peoria Urban Enterprise Zone.

TRUSTEE REPORTS

Trustee Donley

Trustee Leibach

Trustee Carroll

1. Motion to approve **ORDINANCE #1843** - AN ORDINANCE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE IV ("FINANCE") DIV.3 OF THE BARTONVILLE CODE OF ORDINANCES. (Responsible Bidder Ordinance)

Trustee Zachman

Trustee Hoopingarner

Trustee Lawless

PUBLIC COMMENT

Join Meeting using Zoom for your convenience and to promote social distancing.

https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success

Meeting ID:5572094728

Password: 5LEjhw

We respectfully request you refrain from comment until the meeting comes to the Public Comment time and then you will be requested to provide your full name, address, and phone number for the Clerk.

You may find the agenda and meeting dates on the Village Calendar located on our home pagewww.bartonville.org