

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES  
MEETING  
May 24, 2021 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the May 10, 2021 Board of Trustees Special Meeting Minutes.
2. Approval of the May 10, 2021 Board of Trustees Meeting Minutes.
3. Approval of the expenditures and any supplementals.

**DEPARTMENT HEADS**

**Public Works- Randy Sweeter**

1. Requesting a motion to approve obtaining best scrap price for 2009 Chevy Impala and moving forward with scrapping. (VIN#2G1WS57M091304806)

**Parks/Recs- Heidi Rhea**

1. Requesting a motion to approve a Jeep Jam St. Jude Fundraiser at Alpha Park for September 25, 2021.
2. Requesting a motion to approve the creation of "Tiny Wheel Town" at entrance of Lauterbach Park.

**MAYOR**

1. Declaration of State of Emergency.
2. Executive Order regarding COVID-19 standby crew.
3. Requesting a motion to approve Public Works Superintendent appointment.
4. Requesting a motion to approve Chief of Police appointment.
5. Requesting a motion to approve Deputy Chief of Police appointment.
6. Requesting a motion to approve a resolution establishing compensation for Village Secretary.
7. Changes to committees.

**ADMINISTRATOR**

1. ACH Updates

**VILLAGE CLERK**

1. Requesting a motion to approve appointment of Joy Morris as Deputy Clerk.
2. Swearing in of Deputy Clerk Joy Morris by Village Clerk Michelle Carr-Bruce.

## TRUSTEE REPORTS

**Trustee Helms**

**Trustee Leibach**

**Trustee Carroll**

1. Motion to approve a closed session pursuant to 5 ILCS 120 2 (c) 1 – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

**Trustee Donley**

**Trustee Hoopingarner**

**Trustee Zachman**

## VISITORS/PUBLIC COMMENT

Sammie Buskirk. Ms. Buskirk is requesting is to be able to hold another fundraising Bazaar in the pool parking lot on Sunday, July 25, 2021. The vendors would be the same and this event is being used to raise funds for a retired Bartonville Grade School teacher who is in their 3rd round of battling cancer. Motion and action are requested.

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