

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES

April 12, 2021 6:00 p.m.

Mayor Ricca called the April 12, 2021 Board of Trustees meeting to order at 6 p.m. with roll call.

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

Absent: Trustees Hoopingarner and Lawless. Quorum present.

Also present Mayor Ricca, Village Administrator Morris, Clerk Carr-Bruce, Attorney Scholl, Randy Sweeter, Police Chief Kernn, Fire Chief Cheatham, and Heidi Rhea.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the March 22, 2021 Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the March 22, 2021 Public Hearing minutes.

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

Nays: None. Motion passed.

Trustee Hoopingarner entered meeting at 6:06 p.m. via ZOOM.

Trustees Carroll and Zachman motioned for the approval of the March 30, 2021 Special Board Meeting minutes.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

DEPARTMENT HEADS

Public Works- Randy Sweeter presented the monthly report and stated that they are beginning the mowing season. It was agreed that the monthly residential pick up of one to three items on the last Monday of the month will resume. Information will be updated on the Public Works page of the Village website.

The matter of spring and fall clean-up days will be discussed in a committee meeting.

Randy reminded residents not to blow lawn clippings and debris in to the street.

Laser Electric has been contacted to do the electrical check of the concession stand, ball diamond lights at the Park.

Randy gave congratulations to the re-elected and newly elected officials.

Trustee Hoopingarner questioned if Randy had spoken with Mike, the owner of 101 McClure regarding the home tucked behind his with a rodent issue. Randy will follow up.

Police Chief Fred Kernn presented the monthly report and spoke of two reports of shots fired, one on Sherry Lane and one in Mardell Manor. The reports were unfounded.

Praise was given to Officer Jeff Miller for recently getting some meth off the streets.

Vehicle 14-01 was in a single car accident and currently at Steve's Auto. Vehicle 12-03 is getting it's transmission fixed.

Mayor Ricca and Trustee Donley noted that the misdemeanors and traffic stops were up and that calls for service was up to 616 from last year's 415.

Fire Chief Mike Cheatham presented his monthly report and spoke of a few grass fires in the area that the Village has provided mutual aid. Chief Cheatham reminded residents that there is an Ordinance on open burning within the Village and failure to follow can result in fines.

There were 11 fire calls and 46 rescue calls for the month of March for a total of 57 calls. 202 calls year-to-date. Mayor Ricca thanked Chief Cheatham and the department for saving the Village \$57,710.00 for the month and \$196,787.50 year-to-date minus their small stipend.

Parks and Recs- Heidi Rhea presented the monthly report and spoke of a tulip garden. Lisa Bentley and the Key Club will hopefully be meeting at the park on April 23, 2021. They have planted the bulbs in pots and will be transferring and planting by the sign around the 1st of May. LCHS wood shop students are constructing a bench for the area. COVID signs are up at Alpha Park.

Requests for the basketball hoops being set back up are being received. Heidi has checked with Peoria Park District and they have theirs up.

The Park Committee is hopeful to move forward with the concerts in the park and have bands for June 26, July 24, and September 11, 2021. The concerts will be on Saturdays at 6:00 p.m. with food trucks setting up.

Heidi spoke of Trustee Donely giving the committee information on the Lowe's 100 year anniversary promotion that will be giving away 100 community projects. The committee was able to submit two applications and hope to hear something soon.

Portable sanitation is back up at the parks and are being cleaned twice weekly at a cost of \$1,367.00 a month that includes hand sanitizers. Direction on how to move forward for the budget was requested and Joy indicated that she had plugged these numbers in to their preliminary budget for future finance meetings.

LGSA has built a dug out and now every diamond has one, which makes the area look very nice.

A memorial bench for Mary Jo Finley will be going up soon by one of the ball diamonds. The Femmes Unir bench that was damaged in a hit and run is being replaced. The one recent tree donation for Samuel Durham will going up in the next month or so.

A big thank you was given to former park committee member Kay Dye for all of her hard work cleaning up the butterfly garden.

Heidi congratulated all the elected officials on their wins and wished them the best of luck for the next four years.

Derek Roemer presented the three updated estimates for the fencing and 2 gates for the pickle ball court to be constructed at Lauterbach Park. The Hohulin eight foot fencing quote was \$17,587.21, the 10 foot fencing quote was \$21,491.21 and the Henry Construction 10 foot fencing quote was \$27,368.00. All 3 quotes included prevailing wages. Nets, poles and accessories for the pickle ball court will be in the 2022 fiscal year budget.

Trustees Carroll and Zachman motioned to approve the Hohulin quote for 10 foot fencing, posts and gates in the amount of \$21,491.21 to be paid out of fiscal year 2021 budget for the Lauterbach Park pickle ball court.

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

Nays: None.

Motion passed.

MAYOR

Mayor Ricca made the April 12, 2021 Declaration of State of Emergency.

Mayor Ricca made the April 12, 2021 Executive Order regarding COVID-19 standby crew.

Trustees Hoopingarner and Zachman motioned to approve appointment of Jeff Hurst to the Zoning Board.

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

Nays: None. Motion passed.

Trustees Hoopingarner and Carroll motioned to approve appointment of Brett Ragon to the Civil Service Commission.

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

Nays: None. Motion passed.

Mayor Ricca read the proclamation which declared May 2021 as Motorcycle Awareness month.

Mayor Ricca spoke to ongoing investigations on issues regarding Truth Nightclub. Specific issues stated were parking and parking lot lighting. Mayor Ricca stated that countless hours have been spent by the Mayor and Deputy Chief Segree on the issues and the matters are not being pushed aside.

VILLAGE ADMINISTRATOR

Trustees Carroll and Donley motioned to approve payment in the amount of \$8,016.00 to ICRMT for FY21 Workman Compensation Insurance after auditing findings. It was found that the original quote did not quote correctly for the Fire Department Volunteers.

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

Nays: None. Motion passed.

Administrator Morris stated that the costs for the Village's portion of the audit for 2020 were close to \$34,000 and the audit in 2019 was \$45,000. 2018- \$54,000. 2017-\$87,000.

Trustees Carroll and Donley motioned to approve payment in the amount of \$33,885.00 to Gorenz & Associates for FY 20 Audit. \$27,685.00 was for the General Funds audit. \$4,950.00 for Police Pension audit. \$1,250.00 for their work in the TIF audit.

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

Nays: None. Motion passed.

Trustee Zachman thanked Joy and Michelle for all of their work and Michelle stated that it was all Joy.

Administrator Morris gave an ACH transfer update and stated that \$231.70 was paid to Comcast, \$1,443.80 was paid to Illinois American Water (the fire hydrants was a majority of the reason for the higher bill) and \$696.71 was paid to Verizon. Joy stated that the Verizon bill had not been paid since January because she had been working to get the contracts lowered. Trustees Zachman and Leibach thanked Joy.

VILLAGE CLERK

Trustees Zachman and Carroll motioned to approve forgoing FY 22 Live Entertainment License fee for FY21 Live Entertainment licensees to applicants that had purchased a FY 21 Live Entertainment License.

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

Nays: None. Motion passed.

Trustees Zachman and Carroll motioned to approve extending the FY 22 License due date to May 31, 2021.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1847**—AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1848**- AN ORDINANCE AMENDING ORDINANCE #1844- AN ORDINANCE AMENDING HOME RULE SALES TAX. Clerk Carr-Bruce explained that the proposed Ordinance was necessary to correct wording in two places to satisfy the Illinois Department of Revenue.

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

Nays: None.

Motion passed.

TRUSTEE REPORTS

Trustee Leibach congratulated the Mayor, the Clerk on their reelection and spoke of his minor surgery.

Trustee Carroll congratulated everyone that ran for an office and that was successful.

Trustees Carroll and Donley motioned 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 Carroll clarified that he was requesting only elected officials and the attorney be present for this closed session.

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

Nays: None.

Motion passed.

Trustee Zachman congratulated Mayor Ricca on his re-election and stated he looked forward to the next term with him. Trustee Zachman also congratulated Trustee Donley on her re-election, to Scott Helms on joining the Board, to Clerk Carr-Bruce on her re-election and to Derek Roemer on his win as Township Supervisor.

Trustee Zachman spoke of working with Joy and the departments on their budgets and scheduled a Finance Committee Meeting for April 19, 2021 at 6:00 p.m. Trustee Zachman anticipates getting the appropriations that have been worked on out to the Trustees so they may be reviewed prior to the meeting.

Trustee Hoopingarner congratulated Mayor Ricca, Derek, the trustees for Bartonville, Limestone and the Road Commissioner. Trustee Hoopingarner questioned when the swearing in would be. Mayor Ricca stated it would be the first meeting in May. Trustee Hoopingarner indicated that he would be meeting with Heidi Rhea very soon.

VISITOR/PUBLIC COMMENT

IWP - Jackie McDowell & Christina Morris were present in person to speak of their 9th annual Bazaar that will be held May 15th and 16th. They were requesting permission to block two ends of Industry Drive with their own road block barrels that have been donated by Road Safe. The group will be locating vendors on the Monument Park property for the duration of the event. The Village has been added to their liability insurance and the proof will be provided upon request.

Trustees Donley and Carroll motioned to approve IWP Studio's request.

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

Nays: None.

Motion passed.

IWP Studio put in a formal request to acquire and re-purpose lumber from the demolition of the Bowen building. Mayor Ricca stated that this wouldn't be possible at this time due to ongoing litigation.

Trustee Leibach reminded departments that there is only one more pay period left in the fiscal year.

Police Chief Kerrn advised that the next Police Officer candidate had passed all of their testing and would like to have the Clerk swear him in on May 3, 2021.

With no further public comment, the meeting was moved to closed session at 6:57 p.m.

Meeting was moved to regular session at 7:44 p.m with Mayor Ricca requesting roll call.

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

Also present: Mayor Ricca, Clerk Carr-Bruce, and Attorney Scholl.

Trustee Leibach questioned if the Police Officers would be reimbursed for spraying off the squad cars at the car wash. Mayor Ricca stated he believed the car washer had been out sick and Trustee Carroll questioned if he would be back soon. Mayor Ricca stated he would look into the matter.

With no new business being brought before the Board, the meeting was adjourned at 7:44 p.m.

Michelle Carr-Bruce, Village Clerk