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

Mayor Ricca called the May 24, 2021 Board of Trustees meeting to order at 6:01 p.m. with roll call.
Present: Trustees Leibach, Carroll, Donley, and Zachman
Absent: Trustees Helms and Hoopingarner. Quorum present.

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

Pledge of Allegiance.

Trustees Donley and Carroll motioned for the approval of the May 10, 2021 Board of Trustees Special Meeting Minutes.
Ayes: Trustees Leibach, Carroll, Donley and Zachman.
Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the May 10, 2021 Board of Trustees Meeting Minutes.
Ayes: Trustees Leibach, Carroll, Donley and Zachman.
Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the expenditures and any supplementals.
Ayes: Trustees Leibach, Carroll, Donley and Zachman.
Nays: None. Motion passed.

DEPARTMENT HEADS

Public Works- Randy Sweeter spoke of a big oak tree falling in the Village right-of-way on Garfield and to be expecting a bill from Buskirk for the emergency removal. Trustee Zachman questioned if the other trees in the Village right-of-way down Garfield Avenue that hang over the road should be trimmed. Randy stated that one of the trees is leaning and it could use some weight trimmed off.

Randy spoke of the 2009 Chevy Impala that was used for training exercises by the Fire Department needing to be scrapped and that scrap prices are approximately $165 per ton.
Trustees Zachman and Leibach motioned to approve obtaining best scrap price for 2009 Chevy Impala and moving forward with scrapping. (VIN# 2G1WS57M091304806).
Ayes: Trustees Leibach, Carroll, Donley and Zachman.
Nays: None. Motion passed.

Trustee Hoopingarner enters meeting via Zoom at 6:09 p.m.

Parks/Recs- Heidi Rhea
Trustees Zachman and Carroll motioned to approve a Jeep Jam St. Jude Fundraiser at Alpha Park for September 25, 2021.
Ayes: Trustees Leibach, Carroll, Donley, Hoopingarner and Zachman.
Nays: None. Motion passed.

Trustees Carroll and Zachman motioned to approve the creation of "Tiny Wheel Town" at entrance of Lauterbach Park.
Ayes: Trustees Leibach, Carroll, Donley, Hoopingarner and Zachman.
Nays: None. Motion passed.

MAYOR

Mayor Ricca made the May 24, 2021 Declaration of State of Emergency.

Mayor Ricca made the May 24, 2021 Executive Order regarding COVID-19 standby crew.

Mayor Ricca amended his committee appointments:

Finance/Insurance

Zachman, Chair

Donley

Carroll

Public Works

Carroll, Chair

Hoopingarner

Donley

Public Safety (Police/Fire/ESDA)

Donley, Chair

Carroll

Hoopingarner

Regulations (License/Ordinance/Building Codes)

Carroll, Chair

Leibach

Helms

Economic Development (Annexation/Residential & Commercial Development)

Leibach, Chair

Zachman

Helms

ADMINISTRATOR

Joy Morris provided amounts for ACH payments made in April and May. COMCAST $ 844.09, IL AM WATER $ 1,531.92, and VERIZON $ 215.61.

VILLAGE CLERK

Trustees Hoopingarner and Zachman motioned to approve appointment of Joy Morris as Deputy Clerk.
Ayes: Trustees Leibach, Carroll, Donley, Hoopingarner and Zachman.
Nays: None. Motion passed.

Village Clerk Michelle Carr-Bruce swore in Joy Morris as Deputy Clerk and thanked Joy for all the work that she does.

TRUSTEE REPORTS

Trustee Leibach expressed his condolences to the Rasberry family in Mapleton.

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

As Public Safety Chairperson, Trustee Donley set a Public Safety committee meeting for Thursday, May 27, 2021 at 6:00 p.m. to discuss masking mandates.

Trustee Zachman expressed his condolences to the Rasberry family.

VISITORS/PUBLIC COMMENT

Sammie Buskirk. Ms. Buskirk requested the ability 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.

Trustees Carroll and Donley motioned to approve the July 25, 2021 fundraising bazaar in the pool parking lot.
Ayes: Trustees Leibach, Carroll, Donley, Hoopingarner and Zachman.
Nays: None. Motion passed.

Meeting moved to closed session at 6:24 p.m.

Meeting moved to regular session at 6:48 p.m. with roll call.
Present: Trustees Leibach, Carroll, Donley, Hoopingarner and Zachman.
Absent: Trustee Helms. Quorum present.
Also present: Mayor Ricca, Attorney Jump, and Clerk Carr-Bruce.

The Finance Chairperson, Trustee Zachman set a Finance committee meeting to be in conjunction with the already set Public Safety meeting on Thursday, May 27, 2021 at 6:00 p.m. It was stated that 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 would take place.

With no further public comment and no new business being brought before the Board, the meeting was adjourned at 6:49 p.m.

Michelle Carr-Bruce, Village Clerk.