

VOB BOARD OF TRUSTEES MEETING MINUTES
June 14, 2021 6:00 p.m.

Mayor Ricca called the June 14, 2021 Board of Trustees meeting to order at 6:02 p.m. with roll call:
Present: Trustees Leibach, Donley, and Zachman.

Absent: Trustees Helms, Carroll, and Hoopingarner. Quorum present with Mayor Ricca voting.

Also present: Mayor Ricca, Attorney Brittany Miller and via Zoom, Clerk Carr-Bruce.

Pledge of Allegiance.

Trustees Donley and Zachman motioned for the approval of the May 24, 2021 Board Minutes and Communications.

Ayes: Trustees Leibach, Donley, Zachman, and Mayor Ricca.

Nays: None. Motion passed.

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

Ayes: Trustees Leibach, Donley, Zachman, and Mayor Ricca.

Nays: None. Motion passed.

DEPARTMENT HEADS

Police Chief Fred Kern presented the monthly report and spoke of Officer Howard and Officer Miller making a traffic stop that garnered a sizable methamphetamine seizure. Officer Rogy was also praised for a traffic stop that removed methamphetamine off the streets.

Chief Kern stated that he was expecting to get the background check on the on a prospective lateral hire completed and continue with the lateral hiring process.

Fire Chief Mike Cheatham presented the department monthly report and stated that there were 21 fire and 53 rescue calls for the month of May. Chief spoke of a house fire on Peru that required 3 departments on the scene and 2 departments standing by. The department will be sending thank you notes to the departments that provided the mutual aid.

Parks/Recs- Heidi Rhea presented the monthly report and spoke of the Parks and Recreation Board voting affirmatively to have a food drive of non-perishable food items at all three concerts in the park. Heidi reminded those present that the concerts in the park dates were June 26, July 24, and September 11, 2021.

After discussion with the Board, Mayor Ricca consented to Heidi's request to remove COVID signs from the park, citing that Illinois had moved into phase 5.

Mayor Ricca and the Board thanked Heidi, Derek and the Parks team for all of their hard work and efforts.

Village Engineer- Pat Meyer spoke of prep for sealcoating that will begin mid-July, Randy getting ready for spray patching prep, the overlay of Adams from Route 24 to McClure that will start late next year.

On Lawndale, a thirty inch pipe and twenty feet deep has partially collapsed and it is not suitable for slip lining. It was stated that the pipe must be replaced and by abandoning part of the pipe and replacing the

pipe at a higher elevation using State MFT funds, it is the way to go. Village will be keeping Adams Street in mind for future "Rebuild Illinois Bond funds".

ATTORNEYS
Brittany Miller

MAYOR

Mayor Ricca made June 14, 2021 Declaration of State of Emergency.

Mayor Ricca made the June 14, 2021 Executive Order regarding COVID-19 standby crew.

Trustees Leibach and Donley motioned to approve resignation of JaQuay Young. It was stated that JaQuay was a great worker and very nice.

Ayes: Trustees Leibach, Donley, Zachman, and Mayor Ricca.

Nays: None. Motion passed.

Trustees Zachman and Donley motioned to approve issuing a Liquor License to the Friends of the Bartonville Volunteer Fire Department for the Bartonville Fish Fry to be held August 5th,6th,7th 2021.

Ayes: Trustees Leibach, Donley, Zachman, and Mayor Ricca.

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Donley and Leibach motioned to adopt **ORDINANCE #1849** - AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE (2009 Chevy Impala).

Ayes: Trustees Leibach, Donley, Zachman, and Mayor Ricca.

Nays: None. Motion passed.

Trustees Leibach and Donley motioned to adopt **RESOLUTION #684**- A Resolution for Maintenance under the Illinois Highway Code (21-00000-00-GM) to appropriate the sum of \$300,000.00 of MFT for the General Maintenance Street Improvements.

Ayes: Trustees Leibach, Donley, Zachman, and Mayor Ricca.

Nays: None. Motion passed.

TRUSTEES

Trustee Leibach expressed his condolences to Trustee Hoopingartner on the loss of his mother.

Trustee Leibach asked Mayor Ricca for details on the where the Village stands regarding Allied Mills. Mayor Ricca stated he would request an update.

The Village of Bartonville website has the diamond schedules listed for scheduled games and practices.

Trustee Zachman expressed his condolences to Trustee Hoopingartner on the loss of his mother.

Trustee Zachman stated that the Police and Fire Chiefs are going to present their appropriation and budget numbers at impending finance committee meetings.

Citing safety concerns, ball diamond light use after most recent inspection not being signed off on was questioned by Trustee Zachman. Mayor Ricca stated that he believed that one diamond and the lights for it were okay to use. Mayor Ricca stated he would follow up with Randy for clarification.

Mayor Ricca expressed his condolences to Trustee Hoopingarner and family over the loss of Darryl's mother.

Trustees Donley and Zachman motioned to approve the updated VOB Employee COVID-19 policy.

Ayes: Trustees Leibach, Donley, Zachman, and Mayor Ricca.

Nays: None.

Motion passed.

VISITORS/PUBLIC COMMENT

Dave & Chris Geary, 107 Fair Oaks were both present to discuss a fencing issue and a ticket that was received due to a neighbor complaint. Trustee Donley thought the fence looked fine and doesn't understand why a double fence was an issue. Mayor Ricca will speak with Tom Schepke and follow up with the Geary's.

With no other public comment and no new business being brought before the Board, meeting adjourned at 6:34 p.m.

Michelle Carr-Bruce, Village Clerk.