

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
June 28, 2021 6:00 p.m.

Mayor Ricca called the June 28, 2021 Board of Trustees meeting to order at 6 p.m. with roll call.

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

Absent: Trustee Zachman. Quorum present.

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

Pledge of Allegiance.

Trustees Donley and Carroll motioned for the approval of the June 14, 2021 Board of Trustees Meeting Minutes.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the June 28, 2021 Declaration of State of Emergency.

Mayor Ricca made the June 28, 2021 Executive Order regarding COVID-19 standby crew.

Trustees Donley and Carroll motioned to approve reappointment of Heidi Rhea as Chairperson of the Parks and Receptions Board.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motion to approve reappointment of Connie Durham and Molly Schultz to the Parks and Receptions Board.

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

Nays: None. Motion passed.

Peoria State Hospital Museum, NFP is requesting to be in Village owned cemeteries after dark, but no later than 3:00 a.m. for their Paranormal Tours. The last tour of the evening will start at 1:00 a.m. The tours are guided and no patrons will ever be in the cemeteries alone. The first three Paranormal Tours are scheduled for: Saturday, July 17, 2021, Saturday, July 30, 2021, Saturday, August 7, 2021. These first three tours will be in conjunction with Club Phoenix II to bring business to their establishment. The group has lead tours on the Hilltop for over ten years without incident and they are insured by Unland Insurance.

Trustees Donley and Carroll motioned to approve the Peoria State Hospital Museum group to be in the Village owned cemeteries after dark until 3:00 a.m. on the dates of July 17, July 30 and August 7, 2021.

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

Nays: None. Motion passed.

Christina Morris requested Board action on an application for haunted trails. The Clerk explained that the application was not submitted by the group with the items provided for the cemetery access request and that the application must be submitted to the Village, reviewed and signed off on by the department heads prior to Board approval.

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 Helms, Leibach, Carroll, Donley, and Hoopingarner.

Nays: None. Motion passed.

Mayor Ricca noted that there were over 200 people at the concert in the park held over the weekend and he thanked Heidi and the Park Board for all of their hard work.

VILLAGE CLERK

Trustees Donley and Carroll motioned to approve to setting July 26, 2021 as the public hearing date for the fiscal year 2022 Appropriations Ordinance.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned to approve the proposed legal notice to appear in Limestone Independent News on July 14, 2021.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Leibach thanked the Park Board for Saturday night and noted that attendance numbers were wonderful.

Trustee Leibach requested that Randy Sweeter look at a curb on Airport Road. Randy Sweeter stated that this was a County Road and that he has already notified them of the issue.

Where the Village was at currently with the Civil Service rules was questioned by Trustee Leibach, the Mayor responded that he hadn't heard from Brett. The Clerk stated that to her knowledge, Brett was waiting on information from the Mayor and the attorneys.

The field behind Presley's has had reports of tall grass. The Mayor stated he had sent the Ordinance officer. Trustee Carroll stated that there have been complaints called in to him and the mowing needs to be done.

Trustee Hoopingarner requested the dates of the Bartonville Fish Fry. Clerk Carr-Bruce confirmed the dates as being August 5, 6, and 7th, 2021. Trustee Hoopingarner encouraged all to promote the event to help support the Fire Department.

Trustee Zachman entered meeting at 6:15 p.m.

VISITORS/PUBLIC COMMENT

1. Hilary Frank, a recruiter for EP!C host homes and Tim, a host homes resident provided information to the Village for anyone that would like to consider hosting an EP!C resident. It was stated that EP!C supports people ages 18+ with intellectual and developmental disabilities and their families with a unique educational, residential, employment, and care programs tailored to each individual's abilities and needs.

EP!C helps the people they support find a home to encourage independence in a family environment. EP!C is looking for providers that are passionate about make a difference in the life of a person with disabilities withing their home that prefer a flexible schedule.

Host participants become immersed in both community and family life and have the unique opportunity of playing a role in someone's growth and independence. Providers can receive extra income ranging from \$25,000 to \$65,000. Hosts are provided 20 hours of relief each month and 14 paid vacation days a year. More information and links to EP!C will be posted on the Village website by the Clerk.

2. Brian Olson, COO and Josh Bradbury, General Manager of i3 Broadband presented information to the Board regarding services and that the cable TV service which is comparable to Comcast and 1 GB capable fiberoptic internet service that has no data caps and no contracts has begun construction and they are trying to leave the smallest footprint possible during the construction phase. It was stated that if anyone should have questions, they can visit the website at i3broadband.com, email them at info@i3broadband.com, call them at 309-689-0711, or stop by their main office at 602 High Point Lane in East Peoria or their store at the Shoppes of Grand Prairie.

An unidentified individual in the audience questioned when information regarding the Police Chief and Deputy Chief appointments would be available. The Clerk gave the requestor her email address and stated that she would respond to his email request with any information that was made available to her to release.

Trustee Carroll requested that closed session minutes the May 27, 2021 Finance meeting be made available during the closed session.

With no other visitors or public comments, the meeting was moved to closed session at 6:40 p.m.

Meeting moved to regular session at 7:34 p.m. with roll call.

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

Absent: Trustee Hoopingartner. Quorum present.

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

Finance Committee meetings were set for Thursday, July 1, 2021 at 6:00 p.m. to discuss department head appointments and on Monday, July 5, 2021 at 6:15 p.m. to discuss ARP/CARES Act funding and Police Department appropriations.

With no further matters being brought before the Board, the meeting was adjourned at 7:36 p.m. Michelle Carr-Bruce, Village Clerk.