

Village of Bartonville Board of Trustees Meeting Minutes
July 26, 2021 6:00 p.m.

Mayor Ricca called the July 26, 2021 Board of Trustees Meeting to order at 6 p.m. with roll call.

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

Absent: Trustee Hoopingarner. Quorum present.

Also present: Mayor Ricca, Clerk Carr-Bruce, Attorney Scholl, Deputy Chief Segree, Chief Cheatham, Pat Meyer, Heidi Rhea, and Randy Sweeter.

Pledge of Allegiance.

Trustees Donley and Carroll motioned for the approval of the July 12, 2021 Board of Trustees Meeting Minutes.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the July 26, 2021 Declaration of State of Emergency.

Mayor Ricca made the July 26, 2021 Executive Order regarding the COVID-19 standby crew.

Trustees Carroll and Donley motioned to approve COVID-19 standby crew compensation increase to \$75.00 per day, effective July 13, 2021.

Ayes: Trustees Helms, Carroll, and Donley.

Nays: None.

Abstained: Trustees Leibach and Zachman. Motion passed.

Trustees Carroll and Zachman motioned to approve **Resolution #685** – A Resolution for an Intergovernmental agreement between the Village of Bartonville and Limestone Community High School for a full-time SRO officer.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve a closed session pursuant to 5ILCS 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 Zachman.

Nays: None. Motion passed.

Mayor Ricca congratulated the St. Jude runners on raising \$121,000.00 this year and over one million dollars from their years combined. Mayor Ricca thanked the Police, Fire and Public Works departments for all of their help and assistance with the event.

Trustee Hoopingarner enters meeting electronically at 6:19 p.m.

VILLAGE CLERK

Village Engineer Pat Meyer spoke of the 8-10 patches on Garfield that were placed out for bids as two projects.

Pat also spoke of the Lawndale project possibly being able to use MFT funds and switching funding around next year to utilize the MFT funds. Trustee Carroll will get with Randy Sweeter to set a Public Works meeting.

It was stated that sealcoating will be starting by the end of the week. Trustee Donley questioned when Sandron and Correll will be finished. Randy Sweeter stated that it could be a few weeks to a month as there are some new water lines being put in.

Trustees Carroll and Donley motioned to accept all proposals for the Garfield patching project #1 and award the bid to Merc per the deduction noted in the amount of \$24,320.00 to be paid for with MFT funds.

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

Nays: None.

Motion passed.

Trustees Hoopingarner and Carroll motioned to accept all proposals for the Garfield patching project #2 and award the bid to Merc per the addition noted in the amount of \$28,175 to be paid for with General funds.

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

Nays: None.

Motion passed.

Trustees Donley and Carroll motioned approve a Haunted House/Trails/Walk license being issued to Christina Morris dba Doom Ind. for 2021.

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

Nays: None.

Motion passed.

Christina was reminded by the Clerk that her new certificate of liability insurance would be due upon expiration of old certificate or license would be revoked.

Clerk Carr-Bruce listed the ACH payments made in July 2021 as provided by Bookkeeper/Deputy Clerk Joy Morris: COMCAST \$ 447.00, IL AM WATER \$ 1,654.06 and CALL ONE \$ 4,443.29.

TRUSTEE REPORTS

Trustee Helms requested the reason as to why the delay on the pepper ball/apparatus purchase. He stated that on May 10, 2021 Chief Kern was given permission to order using the P.O. process, he got 3 prices, ordered on May 11, 2021, and on June 12, 2021 the order came in. Trustee Helms stated that Deputy Chief Segree has the three bids. Mayor Ricca stated that Joy was told that three bids were required as one of the suppliers was a company owned by a Trustee.

Trustee Carroll questioned if the quotes were from the internet and if the quotes predated the order. Yes and yes were the answers heard by the Clerk. Trustee Hoopingarner stated that Trustee Helms did not make the bid, his employees did.

Trustee Helms stated that this was not a conflict of interest and that we do not need three quotes. It was stated that Joy Morris had stated that the auditors required it.

Mayor Ricca would like to stick with keeping dollars local.

It was stated that Deputy Chief Segree did research and get quotes and there was a price difference of between \$20 and \$30. The bundle that includes live practice rounds was now decided to be more in line with the Village needs. A bundle pricing (1 single launcher, 375 projectiles, and live practice rounds) quote was requested and asked if Trustee Helm's company would be able to provide. Trustee Helms stated he would.

Trustee Leibach congratulated the St. Jude's runners and apologized for not being available for the Park clean-up day.

Trustees Carroll and Donley motioned to approve moving forward with the hiring of a part-time office assistant for Village Hall. It was stated that Joy has the list of job duties and is authorized to place ad. Ayes: Trustees Helms, Leibach, Carroll, Donley, Hoopingarner, and Zachman.

Nays: None.

Motion passed.

Trustee Donley gave a shout out to the park and its wonderful volunteers after herself attending the "Concert in the Park." Trustee Donley said it was a nice evening, the band was great and even played in the rain, only stopping when it began to start lightening.

Trustees Hoopingarner stated that after 20 years as a Trustee for the Village of Bartonville and his recent move, it was time for him to retire.

Mayor Ricca stated that 20 years serving was something to be proud of and appreciated that Darryl had never been shy in voicing his opinion, which he appreciated.

Trustee Zachman thanked Darryl and let him know that the Board and Fire department appreciated him.

Trustee Donley thanked Darryl for his years of service and stated that she appreciated his help with her own health struggles and hoped to continue their friendship.

Trustee Carroll thanked Darryl for his years of service and noted that it wouldn't have been as interesting if there wasn't any back and forth between the Trustees and they were just rubber stamping everything.

Trustee Leibach wished to echo the sentiments of the other Trustees and thanked Darryl for teaching him how to stand up for things.

Deputy Chief Segree stated that he had Trustee Hoopingarner had known each other for close to 40 years and it has been more than a pleasure to work with him. Deputy Chief Segree wished Darryl good luck on his future endeavors.

Fire Chief Cheatham thanked Darryl for his time on the Fire department and the Village Board. Chief stated that he appreciated all that Darryl has done and wished him a happy retirement from volunteer work.

Randy Sweeter wished Darryl luck and expressed his appreciation for Darryl's involvement with Public Works.

Clerk Carr-Bruce expressed her sorrow in Darryl's departure as he has been a helpful, kind, and outspoken Trustee. She wished Darryl luck and asked him to take care.

Trustees Hoopingarner and Donley motioned to approve the resignation and retirement of Darryl Hoopingarner from the Village of Bartonville Board of Trustees and committee appointments.

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

Nays: None.

Motion passed.

Darryl Hoopingarner thanked those present and highly recommended the appointment of Heidi Rhea to his vacant Trustee position. Mayor Ricca will have an appointment motion placed on the August 8, 2021 Board meeting agenda.

Trustee Zachman expressed congratulations to St. Jude runners and Bikers for TaTa's for the funds raised at their events and also thanked Heidi and the Park Board for all their hard work with the concert in the park and their cleanup day.

Trustee Zachman expressed condolences for the passing of Lucky Closen. His sympathies are with Lucky's family and friends.

Trustees Zachman and Carroll motioned to approve new line item 01-510-015 for equipment purchases for employee/vehicles- PPE & Safety Equipment and 3 new line items (numbers to be assigned) for revenues associated with Ordinance 1844 & 1848- Home Rule Tax.

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

Nays: None.

Motion passed.

Trustees Zachman and Donley motioned to approve **ORDINANCE #1850** - ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING MAY 1, 2021 THRU APRIL 30, 2022.

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

Nays: None.

Motion passed.

Mayor Ricca called for visitor or public comment. Being none, the meeting was moved into closed session at 6:53p.m.

Meeting moved to regular session at 7:10 p.m. with roll call.

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

Absent: Trustee Helms. Trustee Helms is noted absent as he was not able to respond electronically.

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

Trustees Zachman and Carroll motioned to approve employment of Anthony Segree as Chief of Police for a term beginning on July 14, 2021 through May 12, 2025, at an annual salary of \$92,700.00 with 2.5% annual increases beginning May 1, 2022, and upon such other terms and conditions as may be approved by the Mayor upon consultation with legal counsel.

Trustee Zachman thanked Chief Segree, stated that he was appreciated and that this was a long time coming. Chief Segree thanked him.

Trustee Leibach echoed Trustees Zachman's statements and thanked Chief Segree for the long nights of overtime and going above and beyond.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley congratulated and thanked Chief Segree.

With no other business being brought before the Board, the Mayor thanked those in attendance and adjourned the meeting at 7:16 p.m.

Michelle Carr-Bruce, Village Clerk.