FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING

Monday, November 8, 2021 6:00 p.m.

Call to Order at 6 p.m. with Roll Call

Pledge of Allegiance.

1. Approval of the October 25, 2021 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENTS

Public Works- Randy Sweeter

Police Chief- Tony Segree

1. Requesting a motion to approve payment in the amount of $1,532.64 to Leads Online for invoice # 322935, 12/1/21-11/30/22 investigation system service package.

Fire Chief- Mike Cheatham

Parks/Recs- Heidi Rhea

Village Engineer- Pat Meyer

VILLAGE ATTORNEY

Richard Russo/Chris Jump

MAYOR

1. Declaration of State of Emergency.

2. Executive Order regarding COVID-19 standby crew.

3. Requesting a motion to approve a Class D liquor license being issued to Gold Mine Gaming Inc. 1109 W. Garfield, Bartonville, IL. 61607 contingent upon return of owner and manager ISP background reports.

VILLAGE CLERK

1. Requesting a motion to approve the 12/2021-12/2022 Illinois Counties Risk Management Trust Insurance renewal: $205,069

2. Requesting a motion to approve payment in the amount of $14,700.00 to Patrick Meyer and Associates for invoice # 2021-1244, professional services for 2021 street improvements.

3.Requesting a motion to approve **RESOLUTION #688**- A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE 22-00000-00-GM, $226,000.00

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

Trustee Donley

1. Motion to approve a closed session pursuant to 5ILCS 120 2 (c) 5, the purchase or lease of real property for the use of the public body.

2. Motion to approve authorizing the Mayor or his designee to present offer for purchase of real property for the use of the public body.

Trustee Rhea

Trustee Zachman

PUBLIC COMMENT

Join Meeting using Zoom for your convenience and to promote social distancing.

https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success

Meeting ID:5572094728

Password: 5LEjhw