FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, January 10, 2022 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the December 27, 2021 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENTS

Public Works- Randy Sweeter

Police Chief- Tony Segree
1. Shop with a Cop donation information.
2. Bartonville Diner donation information.

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 transfer of Class D Liquor License (D1) from Tyler's Pizza, dba Tyroni's Italian Cafe to Tyroni's Pizza, contingent on ISP background report

VILLAGE CLERK

1. Requesting a motion to pay Patrick Meyer & Associates $13,268.29 for professional services for 2021 Street Improvements.

2. Requesting a motion to pay Patrick Meyer & Associates $17,425.00 for professional services for various projects, Invoice Number: 2021-1251.

3. Requesting a motion to approve reimbursement in the amount of $470.40 to Cindi Stafford for her medigap insurance.

TRUSTEE REPORTS

Trustee Helms
Trustee Leibach
Trustee Carroll
Trustee Donley
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