

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

Mayor Ricca called the January 10, 2022 Board of Trustees meeting to order at 6:00 p.m. with roll call.
Present: Trustees Leibach, Carroll, Donley, Rhea, and Zachman.
Absent: Trustee Helms. Quorum present.

Also present: Mayor Ricca, Attorney Miller, Clerk Carr-Bruce, Chief Segree, Chief Cheatham, Randy Sweeter, Patrick Meyer, Derek Roemer, and Brett Ragon.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the December 27, 2021 Board Minutes and Communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

DEPARTMENTS

Public Works- Randy Sweeter presented his monthly report and spoke of the department keeping up with the snow and ice.

Salt order is not being delivered from Peoria due to new contract. A delivery from Henry, Il is scheduled later in the week.

Randy spoke of the impending departure of two employees. The new hires will be pulled from a newly constructed Civil Service list.

Trimming will continue and banners will be coming down this week, dependent on weather conditions. Barn roof is completed.

New truck should be arriving soon, slight hold up on truck parts.

Waiting on updated bid for flood pump due to new design.

Mayor Ricca thanked the department for the outstanding job done with snow and ice. Randy stated that with the department being shorthanded, it took a few trips, but they got the job done.

Police Chief- Tony Segree presented the department stats for the month and spoke of the \$1,000.00 donation from the Lions Club and the \$1,000.00 grant obtained from Walmart for the "Shop with a Cop" program. Subway was thanked as they had donated the food for the event. Chief Segree thanked Clerk Carr-Bruce for her assistance with obtaining the Walmart grant.

Bartonville Diner was thanked for their generous donation of \$500.00 to the Police Department and their donation of a \$200.00 gift certificate for department employees to use for meals.

Fire Chief- Mike Cheatham presented the department report and spoke of medical training and a first responder class sponsored by Limestone Fire Department that was done safely at LCHS.

Chief Cheatham thanked Police Chief Segree and the Police department for the assistance of fingerprinting new Fire Department candidates.

COVID numbers in the Village have greatly increased. Chief Cheatham suggests maintaining social distancing and use of masks.

There were 18 fire calls and 77 rescue calls for December 2021. The total calls for the Village of Bartonville in 2021 were 885. Limestone Township had 1,816 calls for 2021.

Mayor Ricca thanked the department for saving the Village \$68,197.50 for the month and \$781,497.50 for the year, minus their small stipends.

Trustee Donley thanked Chief Cheatham and the volunteers for their dedication.

Clerk Carr-Bruce personally thanked all involved for the recent medical assistance provided to her family.

Parks/Recs- Heidi Rhea provided the committee reports.

- **2021 Park Improvements included:**
 - Pavilion updates.
 - Christmas party and doubling the number of Christmas trees to 200. Over 10,000 vehicles visited the park from November 22, 2021 to January 1, 2022.
 - Five pole mounted Christmas star lights.
 - New trash cans at Alpha Park.
 - Pickle Ball fence installed at Lauterbach Park.
 - Expanded Memorial Garden.
 - Updated bulletin board.
 - Three concerts in the park.
 - One new memorial tree.
 - Three new memorial benches.
 - Hope garden added.
 - New Clubhouse door.
 - New electric run at the north end of Alpha Park.
 - Updated storage room.
 - New entrance sign at Lauterbach Park.
 - New lighting at Lauterbach Park.
 - Buddy Benches.
 - Shade over playground equipment.

- Part-time groundskeepers added.

Upcoming events:

New sled library in Alpha & Lauterbach Parks, donated by residents

**Volunteer Day – Saturday, January 15, 2022 starting at 9am in Alpha Park: Volunteers needed to take down trees, lights, decorations, and then to pack them and move to storage. This is subject to change depending upon weather conditions.

Coffee Talk at Clubhouse for seniors to begin 1st Wednesday April – November 8am – 9:30am. Started by Limestone Township, this will be a cooperative program with the Alpha Park Library, Limestone Township, and the Village of Bartonville Park Committee

Concerts in the Park – TBA

Pool Days June 9-11, 2022 @ Alpha Park

Lauterbach featured again in 2nd Annual Kickapoo Creek Festival on Saturday July 30, 2022 sponsored by the Friends of Rocky Glen.

Cross Country Meet Saturday, August 27, 2022 @ Alpha Park.

Jeep Jam Saturday, Sept 24, 2022 @ Alpha Park.

FY 23 Plans:

- Updated Rental/Reservation system in place for pavilions and clubhouse.
- Mural on Public Works barn.
- Pickleball, Disc Golf instruction classes.
- Lauterbach improvements from public survey to be discussed:
 - Trails
 - Surveillance Cameras
 - Cement barriers along Smithville Road
 - Road Improvements

Village Engineer- Pat Meyer reminded all of a bid opening on February 8, 2022.

Civil Service Chair- Brett Ragon thanked Michelle Carr-Bruce for all of her hours spent assisting the commission with the postings, processes, lists and communications.

MAYOR

Mayor Ricca made the January 10, 2022 Declaration of State of Emergency.

Mayor Ricca made the January 10, 2022 Executive Order regarding COVID-19 standby crew.

Trustee Helms entered the meeting electronically at 6:09 p.m.

Trustees Zachman and Carroll motioned 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.

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

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Carroll and Zachman motioned to pay Patrick Meyer & Associates \$13,268.29 for professional services for 2021 Street Improvements.

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

Nays: None. Motion passed.

Trustees Carroll and Rhea motioned to pay Patrick Meyer & Associates \$17,425.00 for professional services for various projects, Invoice Number: 2021-1251.

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

Nays: None. Motion passed.

Trustees Carroll and Leibach motioned to approve reimbursement in the amount of \$470.74 to Cindi Stafford for her medigap insurance.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Leibach stated that everyone can feel such positive energy from the Parks and that he himself will try to volunteer more.

Trustee Rhea gave the Technology Committee report and spoke of working on getting quotes from four different networking companies, working with Better Banks to set up credit and debit capabilities for the Village, and working on lining up vendor quotes for audio/visual conferencing software for Village Hall.

With no visitors, no public comment, and no new business being brought before the Board, meeting adjourned at 6:39 p.m.

Michelle Carr-Bruce, Village Clerk