

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING

January 24, 2022 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the January 10, 2022 Board of Trustees Meeting Minutes.
2. Approval of the expenditures and any supplementals.

MAYOR

1. Declaration of State of Emergency.
2. Executive Order regarding COVID-19 standby crew.

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$5,917.02 to the Police Pension fund from the 12/8/21 Peoria County Tax Settlement distribution.
2. Requesting a motion to approve payment in the amount of \$3,548.70 to Peoria County Animal Control for October-December 2021 service.

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

Trustee Donley

1. Motion for payment in the amount of \$668,682.00 (\$150k taken from 01-402-013 and \$518,816.00 to be borrowed from Better Banks) to Macqueen Equipment, LLC, for the purchase of a fire truck.

Trustee Rhea

Trustee Zachman

VISITORS/PUBLIC COMMENT

Public participation is encouraged. Please join the meeting using **Zoom** for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXMaXpRZU1BTnlEdz09&status=success>

Meeting ID:5572094728

Password: 5LEjhw