

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**

**Monday, February 14, 2022 6:00 p.m.**

*Leon Ricca, Village President of the Village of Bartonville, as head of the public body, as defined in subsection (e) of Section 2 of the Freedom of Information Act, has determined that an in-person meeting or a meeting conducted under the Illinois Open Meetings Act is not practical or prudent because of a disaster, as defined in Section 4 of the Illinois Emergency Management Agency Act, which has been declared by the Governor of the State of Illinois. The Village of Bartonville is covered by the disaster area declared by the Honorable Governor J.B. Pritzker.*

*Further, pursuant to the Open Meetings Act, this meeting (including open and closed portions thereof) will be conducted by video conference (via Zoom). The Village President will be physically present at the meeting location, Village Hall, located at 5912 S. Adams Street, Bartonville, IL 61607. All other requirements of 5 ILCS 120/7(e) will be followed.*

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

Pledge of Allegiance.

1. Approval of the January 24, 2022 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**DEPARTMENTS**

**Public Works- Randy Sweeter**

**Police Chief- Tony Segree**

**Fire Chief- Mike Cheatham**

**Parks/Recs- Heidi Rhea**

1. Requesting a motion to purchase RECDISK reservation software for \$2950/year this fiscal year
2. Requesting a motion to approve the placement of a "Blessing Box" beside the Little Library in Alpha Park.

**Village Engineer- Pat Meyer**

1. Requesting a motion to accept all proposals and award to UCM for sealcoat in the amount of \$ 254,672.96 for 22-00000-00-GM ,2022 Street Improvements.
2. Requesting a motion to accept all proposals and award to UCM for fog coat in the amount of \$ 72,457.21 for 22-00000-00-GM ,2022 Street Improvements.

**VILLAGE ATTORNEY**

*Richard Russo/Chris Jump*

1. Requesting a motion to approve a closed session pursuant to 5ILCS 120/2 c 11, probable or pending litigation.

**MAYOR**

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

**VILLAGE CLERK**

1. Requesting a motion to approve **ORDINANCE #1856** - AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE - 2004 BMW Motorcycle.
2. Requesting a motion to pay Pat Meyer & Associates \$7,115.26- Fees for professional services for 2021 MFT Day Labor.

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Leibach**

1. Requesting a motion to approve a closed session pursuant to 5ILCS 120/2 c 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

**Trustee Carroll**

**Trustee Donley**

**Trustee Rhea**

1. Motion to approve bid from SORA Technologies to provide IT support to the Village of Bartonville for \$3500 month for one year.
2. Motion to approve bid from SORA Technologies to provide IT equipment \$15,852.65.

**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