

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, February 28, 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 February 14, 2022, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

MAYOR

1. Declaration of State of Emergency.
2. Executive Order regarding COVID-19 standby crew.
3. Committee reassignments.
4. Requesting a motion to approve payment in the amount of \$183.81 to IMRF due to bookkeeping error.
5. Discussion and possible action for an Ordinance regarding Simplified Municipal Telecommunications Tax.

VILLAGE CLERK

1. Requesting a motion to approve **ORDINANCE #1857**- AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

1. Motion to accept all flood pump bids and award project to Linden & Co. in the amount of \$85,400.00. This bid did not include freight (\$3k-\$6k estimated) or electrical installation by Laser Electric (approximately \$3k-\$6k). GA Rich would do the pump installation.

2. Motion to accept Treasure Street repair bid from Stark Excavating in the amount of \$22,700.00.
3. Motion to approve a 10 light LED upgrade on U.S. Rt. 24 by Laser Electric in the amount of \$7,500.00.

Trustee Donley

Trustee Rhea

PUBLIC COMMENT

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

[https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=suc
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Meeting ID:5572094728

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