

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
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.

Mayor Ricca called the February 14, 2022 Board of Trustees meeting to order at 6:00 p.m. with roll call. Present: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Zachman.
Absent: None. Quorum present.
Also present: Mayor Ricca, Police Chief Segree, Fire Chief Cheatham, Randy Sweeter, Attorney Jump, and Clerk Carr-Bruce.

Drew Zachman announced his resignation as a Village Board Trustee as of the morning of February 14, 2022. He thanked the Mayor, the Board of Trustees, the department heads, and the public for the opportunity to serve as Trustee. Drew announced his acceptance of a Public Works laborer position.

Mayor Ricca thanked Drew for his hard work as a Trustee, his role on the Fire department and thanked him for his future works as Public Works employee.

Trustee Leibach thanked Drew for his service and congratulated him.

Trustee Donley congratulated Drew on his new position and Trustee Carroll echoed those sentiments. Both Trustees stated they looked forward to his continued service.

Police Chief Segree thanked Drew for his service and gave him best wishes. Fire Chief Cheatham stated that he echoed Police Chief Segree's statement.

Pledge of Allegiance.

Trustees Donley and Carroll motioned for the approval of the January 24, 2022 Board Minutes and Communications.

Ayes: Trustees Helms, Leibach, Carroll, Donley and Rhea.
Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the expenditures and any supplementals. Public Works Superintendent Randy Sweeter noted an error on an O'Reilly expenditure and the Clerk will misprint corrected.

Ayes: Trustees Helms, Leibach, Carroll, Donley and Rhea.
Nays: None. Motion passed.

DEPARTMENTS

Public Works- Randy Sweeter presented his monthly report and spoke of Jason Schrepfer and Anthony Hoopingarner leaving the department. Randy thanked Jason for helping with the last snow storm.

New employees, Dustin Temple, Drew Zachman, and Charles Kirkbride will all be in training as the department readies for the next snow storm and then the focus will be on equipment maintenance and tree trimming.

Randy spoke of issues with wiring on the new truck as being the reason that payment has been withheld. Payment will be released when matter is resolved.

Trustee Leibach questioned the amount of hours used on equipment maintenance and asked if there were concerns. Randy stated that the department was in a good position and general maintenance is necessary to prevent future issues.

Trustee Carroll and Randy reminded those present of the Public Works committee meeting scheduled on Wednesday, February 16, 2022 at 6:00 p.m. to discuss flood pump bids, Treasure Street repair estimate, Rt. 24 light upgrades, and the selling of equipment.

Police Chief- Tony Segree presented the monthly report and spoke of Officer Pavelka losing his body camera after it fell off while on duty with the Community Emergency Response Team. Pekin Police and the Cert Team searched for the camera and were unable to recover it. Officer Pavelka apologized for the loss. Chief Segree noted that Illinois State law requires the officers to have working body cameras on and funds were currently available in the equipment line item to replace the camera. Trustee Helms questioned if the lost camera was an Axon camera and it was stated that it was a different older style.

Trustee Leibach thanked Officer Simmons and Officer Brown for their recent apprehension of a suspect on an ATV riding through the Village.

Fire Chief- Mike Cheatham presented the monthly report. It was noted that there were 11 fire calls and 55 rescue calls for a total of 3,412 man-hours for the month of January. Mayor Ricca thanked the department for saving the Village \$59,750.00, minus their stipends, for the month of January.

Parks/Recs- Heidi Rhea presented the monthly Park report and spoke of upcoming events.

- Coffee at Clubhouse for Seniors 1st –Wednesdays from April – November @ 8am – 9:30am.
- The Alpha Park Library offering Pickleball Classes @ Mapleton Rec Center Gym
 - Saturday April 2 10:30am – 12:30pm
 - Tuesday, April 5 10am to Noon
- Pool Days, June 9-11, 2022.
- Disc Golf Class, Saturday, June 25, 2022 @ 1pm.
- Cub Scout Day Camp, June 27 – 30, 2022.
- 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.
- Concerts in Park
 - June 18 -- Skazz Band
 - Food truck – Tin Roof
 - July 23 – Al & Diane
 - Food truck – Elzarape Taco Truck
 - August 20 – Park River Valley Big Band
 - Food Truck - TBA
 - September 10 – Peoria Area Senior Citizen Band
 - Food Truck - TBA

Trustee Rhea pulled the agenda item where she would motion to purchase RECDESK reservation software for \$2950/year this fiscal year.

Trustees Rhea and Carroll motioned to approve the placement of a "Blessing Box" beside the Little Library in Alpha Park. A Blessing Box is an honor system food pantry used for people to take or leave food as needed. Jill Blochus would like to build this box for Alpha Park and she, along with her husband would maintain the box at no charge to the Village.

Ayes: Trustees Helms, Leibach, Carroll, and Donley.

Abstained: Trustee Rhea.

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to accept all proposals and award to UCM for sealcoat in the amount of \$254,672.96 for 2022 Street Improvements.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to accept all proposals and award to UCM for fog coat in the amount of \$72,457.21 for 2022 Street Improvements.

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

Nays: None.

Motion passed.

VILLAGE ATTORNEY

Richard Russo/Chris Jump

Trustees Carroll and Leibach motioned to approve a closed session pursuant to 5ILCS 120/2 c 11, probable or pending litigation and 5ILCS 120/2 c 1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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

Nays: None.

Motion passed.

MAYOR

Mayor Ricca made the February 14, 2022 Declaration of State of Emergency and the February 14, 2022 Executive Order regarding the COVID-19 standby crew.

Mayor Ricca thanked the Public Works department for their hard work during the last snow storm and thanked Jason Schrepfer for assisting the small work force.

Mayor Ricca thanked the Trustees and the Clerk for the plant and their condolences on the passing of his brother George Ricca.

VILLAGE CLERK

Trustees Donley and Carroll motioned to approve **ORDINANCE #1856** - AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE - 2004 BMW Motorcycle.

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

Nays: None.

Motion passed.

Trustees Carroll and Rhea motioned to pay Pat Meyer & Associates \$7,115.2 for professional service fees for 2021 MFT Day Labor.

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

Nays: None.

Motion passed.

TRUSTEE REPORTS

Trustee Leibach expressed condolences to the Ricca family on the passing of George.

Attorney Jump requested an additional closed session pursuant to 5ILCS 120/2 c 2, collective negotiating matters between the public body and its employees or their representatives. Trustees Carroll and Rhea motioned to approve the closed session pursuant to 5ILCS 120/2 c 2. Ayes: Trustees Helms, Leibach, Carroll, Donley and Rhea. Nays: None. Motion passed.

Trustee Carroll extended his condolences to Mayor Ricca on his brother's passing.

Trustees Rhea and Carroll motioned to approve bid from SORA Technologies to provide IT support to the Village of Bartonville for \$2,900.00 per month for one year. Ayes: Trustees Helms, Leibach, Carroll, Donley and Rhea. Nays: None. Motion passed.

Trustees Rhea and Carroll motioned to approve bid from SORA Technologies to provide IT equipment and labor for networking project in the amount of \$12,738.21. Ayes: Trustees Helms, Leibach, Carroll, Donley and Rhea. Nays: None. Motion passed.

Trustee Rhea thanked Brad Carr and Tech Committee for the hours put into fact finding and review.

Trustee Rhea reminded those present of the Chamber of Commerce informational meeting that will be held at Alpha Park Library on Tuesday, February 22, 2022 at 5:30 p.m.

There was no public comment.

The meeting was moved to executive session at 6:41 p.m.

The meeting returned to regular session a 6:59 p.m. with roll call.

Present: Trustee Helms, Leibach, Carroll, Donley, and Rhea.
Absent: None. Quorum present.
Also Present: Mayor Ricca, Attorney Jump, and Clerk Carr-Bruce.

With no public comment and no further business being brought before the Board, the meeting was adjourned at 7:00 p.m.

Michelle Carr-Bruce, Village Clerk