

**VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES**  
**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.

Mayor Ricca called the February 28, 2022 Board of trustees Meeting to order at 6:00 p.m. with roll call.  
Present: Trustees Leibach, Carroll, Donley, and Rhea.  
Absent: Trustee Helms. Quorum present.

Also present: Mayor Ricca, Attorney Jump, Police Chief Segree, Fire Chief Cheatham, Assistant Fire Chief Zachman, Randy Sweeter, and Clerk Carr-Bruce.

Pledge of Allegiance.

The request for approval for the February 14, 2022, Board minutes and communications was tabled until the Mayor had a chance to review the minutes.

Trustees Carroll and Rhea motioned for the approval of the expenditures and any supplementals. It was noted that labor for installation of electronics used for video/surveillance was included in the expenditure and it was part of a lightning strike insurance claim.  
Ayes: Trustees Leibach, Carroll, Donley, and Rhea.  
Nays: None. Motion passed.

**MAYOR**

Mayor Ricca made the February 28, 2022 Declaration of State of Emergency.

Mayor Ricca made the February 28, 2022 Executive Order regarding COVID-19 standby crew.

Mayor Ricca made the following Committee reassignments:

**Finance:**

Tim Carroll, Chair  
Teresa Donley  
Heidi Rhea

**Public Safety:**

Teresa Donley, Chair  
Tim Carroll  
TBA- New Member

**Public Works:**

Scott Helms, Chair  
Fred Leibach  
Heidi Rhea

**Economic Development:**

Fred Leibach, Chair  
Teresa Donley  
Tim Carroll

**Technology:**

Heidi Rhea, Chair  
Teresa Donley  
Scott Helms

**Regulations/Ordinance:**

Tim Carroll, Chair  
Scott Helms  
TBA- New Member

Mayor Ricca stated that he should be appointing a new Trustee very soon.

Trustees Carroll and Donley motioned to approve payment in the amount of \$183.81 to IMRF due to bookkeeping error.

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

Nays: None.

Motion passed.

The discussion and possible action for an Ordinance regarding Simplified Municipal Telecommunications Tax was tabled. It was stated that the Village is currently collecting this tax.

Mayor Ricca extended his sympathies to the Limestone Community High School family regarding the tragedy over the weekend involving students in an auto accident.

#### **VILLAGE CLERK**

Trustee Donley and Carroll motioned to approve **ORDINANCE #1857**- AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS. (Illinois Assist program, Bloomington, Normal)

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

Nays: None.

Motion passed.

#### **TRUSTEE REPORTS**

**Trustee Leibach** extended his sympathies to the families, friends, and staff of L.C.H.S. Trustee Leibach noted that he had reached out to the first responders to check on their welfare and thanked them.

**Trustee Carroll** extended his condolences to the L.C.H.S. families.

Trustees Carroll and Donley motioned 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.

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

Nays: None.

Motion passed.

Trustees Carroll and Rhea motioned to accept Treasure Street repair bid from Stark Excavating in the amount of \$22,700.00.

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

Nays: None.

Motion passed.

Trustees Carroll and Leibach motioned to approve a 10 light LED upgrade on U.S. Rt. 24 by Laser Electric in the amount of \$7,500.00.

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

Nays: None.

Motion passed.

**Trustee Donley** expressed condolences for the families of the L.C.H.S. students and the entire L.C.H.S. community.

**Trustee Rhea** gave condolences regarding L.C.H.S., thanked first responders, and encouraged people to take advantage of any counseling that is available.

Trustee Rhea spoke of the recent Chamber of Commerce meeting held at Alpha Park Library that had over 30 people attend. It was stated that there was a lot of interest shown by local business owners and another meeting is scheduled for March 22, 2022 at 5:30 p.m. at Alpha Park Library.

Trustee Rhea spoke of having a meeting with L.C.H.S. regarding art for the mural on the Airport Road barn. It was stated that new art work could be done in sections and hung up on the barn.

With no public comment and no further business being brought before the Board, meeting adjourned at 6:16 p.m.

Michelle Carr-Bruce, Village Clerk