

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING

Monday, March 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 February 14, 2022 Board Minutes.
2. Approval of the February 28, 2022 Board Minutes and Communications.
3. Approval of the expenditures and any supplementals.

DEPARTMENTS

Public Works- Randy Sweeter

Police Chief- Tony Segree

Fire Chief- Mike Cheatham

Parks/Recs- Heidi Rhea

Village Engineer- Pat Meyer- NPDES PERMIT REVIEW

VILLAGE ATTORNEY

Richard Russo/Chris Jump

MAYOR

1. Declaration of State of Emergency.
2. Executive Order regarding COVID-19 standby crew.
3. Requesting a motion to approve **RESOLUTION #691**- A Resolution approving the Paige Taytem Preliminary Plat.
4. Requesting a motion to approve **RESOLUTION #692** - A Resolution approving the Paige Taytem Final Plat.

VILLAGE CLERK

1. Requesting a motion to approve **RESOLUTION #693** - A Resolution approving payment in the amount of \$2,502.00 for FY 2022 PPUATS- Bartonville's share per Joint Funding Agreement Peoria/Pekin Urbanized Area Transportation Study.
2. Requesting a motion to approve **RESOLUTION- #694**- A RESOLUTION APPOINTING JOAN GARBER AS AN AUTHORIZED IMRF AGENT FOR THE VILLAGE OF BARTONVILLE.

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

Trustee Donley

1. Review of VOB COVID policy and possible action.

Trustee Rhea

PUBLIC COMMENT

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

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXCXpRZU1BTnlEdz09&status=succe>

[SS](#)

Meeting ID:5572094728

Password: 5LEjhw