

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, March 28, 2022 6:00 p.m.

Mayor Ricca called the March 28, 2022 Board of Trustees meeting to order at 6:00 p.m. with roll call
Present: Trustees Helms, Leibach, Carroll, Donley, and Rhea.

Absent: None. Quorum present.

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

Mayor Ricca read the following statement:

“I, 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.”

Pledge of Allegiance.

Mayor Ricca introduced Lisa Bentley as his appointment to the Board of Trustees and stated that Lisa is a life-long Bartonville resident and accomplished educator with over 21 years of experience in project planning, leadership, and community service. Lisa is the LCHS Art teacher, Key Club Advisor, and Curriculum Council Member.

Trustees Rhea and Carroll motioned for the approval of Mayor Ricca’s appointment of Lisa Bentley as Trustee to Board.

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

Nays: None. Motion passed.

Clerk Carr-Bruce swore Lisa Bentley in as an appointed Village Trustee with a term ending May 2023.

Trustee Bentley thanked Mayor Ricca and the Board.

Trustees Donley and Helms motioned for the approval of the March 14, 2022, Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Carroll and Rhea motioned for the approval of the expenditures and any supplementals.

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

Abstained: Trustee Bentley.

Nays: None. Motion passed.

MAYOR

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

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

VILLAGE CLERK

Trustees Donley and Carroll motioned to approve allowing IWP Studio and the Peoria State Hospital Museum to block off Industry Drive on May 14 and May 15 for the Old State Hospital Bazaar from 9am to 5pm.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve allowing IWP Studio and the Peoria State Hospital Museum to hold guided tours in the Peoria State Hospital cemeteries after dark. It was stated that the Police Department must be notified of dates and times prior to tours.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Leibach congratulated Trustee Bentley and reminded those present of an Economic Development committee meeting on Monday, April 4, 2022 at 4:30 p.m. to touch base regarding grants and a comprehensive plan.

Trustee Carroll welcomed and thanked Trustee Bentley.

Trustees Carroll and Donley motioned to approve hiring a full-time Police Officer from the Civil Service list to fulfill the duties of the Ordinance Officer position.

It was stated that this new hire would go through the Police academy and field officer training. Within one to two years of being a full-time Ordinance Officer, this hire would naturally attrition to a full-time Police Officer position.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1858** -An Ordinance Amending the Village Code of Ordinances Pertaining to Vehicle Seizure and Impoundment.

Attorney Jump noted that there might be a need for revisions in the future.

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

Nays: None. Motion passed.

ORDINANCE #1859 -An Ordinance Regulating the Use of Electronic Smoking Devices and Other Nicotine Related Products and ORDINANCE #1860 -An Ordinance Regulating Low-Speed Electric and Gas-Powered Bicycles were tabled for further review.

Trustee Donley expressed excitement in welcoming Trustee Bentley.

Review of VOB COVID policy was tabled until bargaining committees could conduct a review and reach consensus.

Trustee Rhea welcomed Trustee Bentley and stated that they had a lot of work lined up by way of future projects.

Trustee Rhea spoke of the installation of a "Blessing Box" that was built and will be maintained by Julie Blockhus and her husband. This feature is located at the North playground next to the little library.

Mention of a Memorandum of Understanding between PAMBA (Peoria Area Mountain Bike Association) and the Parks that will need review.

The Pickleball fence at Lauterbach Park has been repaired and Pickleball classes on April 2, 2022 10:30 at Hollis.

A memorial bench placement ceremony in honor of Demetrius J. Rodriguez will be on April 23, 2022. Nicole Sherlock purchased and donated the bench in honor of her son whom had passed two years ago on April 23.

Trustee Rhea spoke of an applied for AARP community grant, a mural on the side of the Public Works barn to be done by LCHS Art students, Seniors' Coffee on the first Wednesdays of the month at the Alpha Park Clubhouse.

A second meeting of the Bartonville Chamber of Commerce was held and a marketing committee was established that is comprised of Heidi Rhea, Scott Jackson, Derek Roemer and Crystal Hartman. Establishing a Facebook page is in the works.

Trustee Bentley thanked Mayor Ricca and all present for the opportunity to serve as a Village Board Trustee.

Public Works Superintendent Randy Sweeter welcomed Trustee Bentley and informed all of the damages from high winds to the salt shed roof on March 25, 2022. Estimates are being obtained.

With no public comment and no new business being brought before the Board, the meeting was adjourned at 6:23 p.m.

Michelle Carr-Bruce, Village Clerk