

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**  
**Monday, April 11, 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 March 28, 2022 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**DEPARTMENTS**

**Public Works- Randy Sweeter**

**Police Chief- Tony Segree**

**Fire Chief- Mike Cheatham**

**Parks/Recs- Heidi Rhea** -Memorandum of Understanding and Volunteer Agreement between the Bartonville Park Board and the Peoria Area Mountain Bike Association

**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 a change of direct corporate ownership of the Jim Dandy Lounge, LLC liquor license.
4. Comprehensive Plan Update.
5. Brady Weaver escort.

## VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$6,000.00 to Patrick Meyer & Associates for Professional Services for NPDES Phase II Storm Water Requirements ( Invoice #2022-1271)
2. Requesting a motion to approve the Country Gardener Club request for use of Public Works parking lot for their annual plant sale on Saturday, May 7, 2022 from 7:00 a.m. until sold out.
3. Requesting a motion to approve to payment in the amount of \$3,567.00 to PCAPS (Peoria County Animal Control) for the months of January-March 2022.
4. Notice of Zoning Hearing on April 26, 2022 and a reminder of Insurance Meeting with K2 & Consociate for a plan review on April 20, 2022.

## TRUSTEE REPORTS

### Trustee Helms

1. Bartonville Volunteer Fire Department.

### Trustee Leibach

### Trustee Carroll

1. Motion to approve **ORDINANCE #1858** -An Ordinance Amending the Village Code of Ordinances Pertaining to Vehicle Seizure and Impoundment;
2. Motion to approve **ORDINANCE #1859** -An Ordinance Regulating the Use of Electronic Smoking Devices and Other Nicotine Related Products;
3. Motion to approve **ORDINANCE #1860** -An Ordinance Regulating Low-Speed Electric and Gas-Powered Bicycles.

**Trustee Carroll** continued.

4. Motion to propose an ordinance amending zoning regulations for solar energy systems to the Village of Bartonville Zoning Board of Appeals and to schedule a public hearing.

5. Reminder of end of fiscal year 2022.

**Trustee Donley**

1. Motion to approve a closed session pursuant to 5ILCS 120 2(c)1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

2. Review of VOB COVID policy and possible action.

**Trustee Rhea**

**Trustee Bentley**

## **PUBLIC COMMENT**

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

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

**Meeting ID:5572094728**

**Password: 5LEjhw**