

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
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.

Mayor Ricca called the April 11, 2022 Board of Trustees meeting to order at 6:00 p.m. with roll call.
Present: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Bentley.
Absent: None. Quorum present.

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

Pledge of Allegiance.

Senator Dave Koehler and Jennifer Allison, director of his district office and Peoria County Board member were present.

Mr. Koehler stated that it had been a good year for the State budget and as Chairman of the downstate caucus, they had extra money that they can put into crime reduction and violence prevention. The Village of Bartonville will receive \$250,000.00 that it can use as best determined by the Village. It may be used for body cameras, for training, for teaming up with some mental health professionals to look at some of the situations that they get into. The money will be administered through the Department of Commerce and Economic Opportunity.

It was stated that the Senate committee had looked at all the downstate urban communities and we have a lot of crime in this area. Peoria is going to get \$3 million and the surrounding communities that make up kind of a hub, East Peoria, Bartonville, West Peoria, and Peoria Heights are all going to get a portion. It is to use as the Village sees fit, but it was for the purpose of crime prevention. Mayor Ricca and the Board thanked Mr. Koehler and Ms. Allison.

Trustees Helms and Bentley motioned for the approval of the March 28, 2022 Board Minutes and Communications.

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

Trustees Helms and Donley motioned for the approval of the expenditures and any supplementals.

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

DEPARTMENTS

Public Works- Randy Sweeter presented the department report and thanked the Bartonville Christian youth group for their volunteer work cleaning up along the road and hill on Pfeiffer. Mayor Ricca couldn't believe the amount of bags that were filled in the clean-up.

Randy spoke of getting park items wrapped up and starting on roadwork when the weather starts to cooperate.

Salt shed damages were under the insurance deductible and the estimate came in at \$3,400.00.

Lawndale project and the Treasure Street bridge project should begin sometime in May.

Randy had spoken with the manager of Laser about the softball lights inspection. Randy wasn't sure if the Board wanted the full inspection. It was agreed that a full inspection should occur.

Randy spoke of his retiring next month and thanked everyone for giving him the chance, he appreciated the experience and he has enjoyed his time with Village.

Police Chief- Tony Segree presented the monthly report and spoke of crimes, 911 calls, traffic stops, misdemeanors, and domestics having gone up so he is happy that the Senator came in with some great news. Mayor Ricca thanked Chief and the department for being aggressive.

Chief Segree announced that it was Telecommunications week and that Kristy Watson would address the Board during public comments.

Chief Segree congratulated Randy Sweeter regarding his retirement.

Fire Chief- Mike Cheatham presented the monthly report and spoke of having three new firefighters that had completed their first responder class. These new firefighters will be testing on April 12, 2022 and then they will be able to enter them into the EMS system.

Chief Cheatham stated that it had been his pleasure to work with Randy Sweeter and that Randy has always been cooperative during the Fish Fry.

There were 20 fire calls and 65 rescue calls for the Month of March. Mayor Ricca thanked the department for saving the Village \$52,517.50 for the month and \$166,757.50 year-to-date, minus stipends.

Parks/Recs- Heidi Rhea and Derek Roemer presented the monthly Parks report.

- Holiday tree post card to be mailed soon; increase cost of trees to \$75 to cover costs.
- Thank you to Peoria County for the soon to be added guard rail along Smithville Road at Lauterbach Park.
- Trail work with PAMBA and the passage by the Park Committee for the memorandum of understanding and volunteer work.
- Successful Senior Coffee - thanks to Mayor Ricca and Derek Roemer for speaking. Next one is May 4, 2022 @ 8am. It was estimated to have an attendance of approximately 40 -50 people.
- Reminder: Memorial bench ceremony Saturday, April 23.

- Thank you to Chad Markum for the cash donation to the parks.

Village Engineer- Pat Meyer congratulated Randy Sweeter on his retirement and stated that it had a been a pleasure working with him for a number of years.

Pat spoke of NPDES (National Pollutant Discharge Elimination System) Phase II Storm Water Regulations and the cooperative effort amongst 16 government entities.

The March 2021 thru March 2022 activities of the NPDES Phase II Storm Water program included:

- Compliance reminders for drainage-way monitoring and the annual public meeting requirements for reporting on the annual report.
- Discussions with the individual communities regarding their compliance efforts.
- Conversations regarding possible storm water utility fees in some communities.
- Audits have been completed since 2016 and we expect the IEPA to begin another round of audits on member agencies. We will keep you informed as this situation progresses.
- In preparation for the impending IEPA audits, the “NPDES report card” is attached. Please review this report card and address any deficiencies.
- Updating CICN website with the assistance of the Tri-County Regional Planning Commission and IEPA input.
- Assisted in submitting annual reports for all agencies.

Upcoming events:

- The Federal EPA has been conducting NPDES webcasts.

VILLAGE ATTORNEY

Richard Russo/Chris Jump

MAYOR

Mayor Ricca made the April 11, 2022 Declaration of State of Emergency.

Mayor Ricca made the April 11, 2022 Executive Order regarding COVID-19 standby crew.

Trustees Helms and Donley motioned to approve a change of direct corporate ownership of the Jim Dandy Lounge, LLC liquor license.

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

Nays: None.

Motion passed.

Mayor Ricca spoke of a regional plan to have a “Comprehensive Plan” for the area. It was stated that Tri-County Regional Planning would pick up 85-90% of costs. Trustees Leibach, Donley, and Carroll thanked the Mayor. A committee meeting regarding the matter is forthcoming.

Mayor Ricca stated that the turn out for the Brady Weaver parade was touching and thanked all that were involved.

Work is being done by Pat Meyer and the Mayor in obtaining a federal grant to assist with the Allied Mills building.

Another grant is being sought to help with resurfacing Garfield and refurbishing the sidewalks. We should find out quickly if we have made the first cut.

VILLAGE CLERK

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

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

Trustees Donley and Rhea motioned to approve to payment in the amount of \$3,567.00 to PCAPS (Peoria County Animal Control) for the months of January-March 2022.
Ayes: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Bentley.
Nays: None. Motion passed.

Clerk Carr-Bruce reminded all of a Zoning Hearing on April 26, 2022 and of an Insurance Meeting with K2 & Consociate for a plan review on April 20, 2022.

TRUSTEE REPORTS

Trustee Helms requested waiting until after closed session to speak in regards to the Bartonville Volunteer Fire Department.

Trustee Leibach congratulated Randy Sweeter on his retirement.

Clerk Carr-Bruce advised that Ordinance #1858 had been passed on the March 28, 2022 and could be removed from this agenda.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1859** -An Ordinance Regulating the Use of Electronic Smoking Devices and Other Nicotine Related Product.
Ayes: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Bentley.
Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1860** -An Ordinance Regulating Low-Speed Electric and Gas-Powered Bicycles.
Ayes: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Bentley.
Nays: None. Motion passed.

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

Nays: None.

Motion passed.

Trustee Carroll reminded all that the end of fiscal year 2022 was fast approaching.

Trustees Donley and Helms motioned to approve a closed session pursuant to 5ILCS 120 2(c)1.

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

Nays: None.

Motion passed.

Trustee Rhea reminded all that onboarding with SORA would begin on April 25, 2022.

Trustee Bentley congratulated Randy Sweeter on his retirement.

PUBLIC COMMENT

Kristy Watson, coordinator of Bartonville's dispatch spoke of this week being National Public Safety Telecommunicators week (NPSTW) which is held annually during the second week of April to honor telecommunications personnel for their commitment, service, and sacrifice. Kristy thanked her fellow co-workers, John Schwindenhammer, Rusty Webber, Dylan Shafer, and Joe Spencer.

The Mayor, Board and public present applauded Kristy and thanked her and the dispatchers for their service.

Meeting moved to closed session at 6:49 p.m.

Meeting returned to regular session at 8:19 p.m. with roll call.

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

Absent: None.

Quorum present.

Also present: Mayor Ricca, Fire Chief Cheatham, Attorney Jump, and Clerk Carr-Bruce.

With no other public comment, call for action, or business being brought before the Board, the meeting was adjourned at 8:20 p.m.

Michelle Carr-Bruce, Village Clerk.