FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, April 25, 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 April 11, 2022, Board Minutes and Communications.

2. Approval of the expenditures and any supplementals.

MAYOR

1. Declaration of State of Emergency.

2. Executive Order regarding COVID-19 standby crew.

3. Femmes Unir.

4. Requesting a motion to approve a closed session pursuant to 5ILCS 120 2(c)1.

VILLAGE CLERK

1. Reminder of Zoning Board meeting on Tuesday, April 26, 2022 at 6:00 p.m.

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll
1. Reminder of Finance Committee meeting Wednesday, April 27, 2022 at 5:00 p.m.

Trustee Donley

Trustee Rhea
1. Thank you to the Peoria Garden Club for a $350 donation for the flower gardens at Alpha Park.

2. Motion to approve the entering into a merchant agreement with AllPaid for the purpose of accepting credit or debit card payments with all fees paid for by the consumer at transaction.

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