

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**  
**Monday, May 9, 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 25, 2022 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**DEPARTMENTS**

**Public Works-**

**Police Chief- Tony Segree**

**Fire Chief- Mike Cheatham**

**Parks/Recs- Heidi Rhea**

1. Requesting a motion to approve opening the gate at Lauterbach Park at dawn and closing at dusk by the Police Department.

**Village Engineer- Pat Meyer-**

**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 Peacock's Pub "Bartonville Block Party" on Saturday, June 4, 2022 from Noon-Midnight with the assistance of the Auxiliary Police and Fire Department setting up and tearing down barricades and providing security. Proceeds from this event will go to Bartonville St. Jude Runners.

**VILLAGE CLERK**

**VISITORS**

1. Brett Ragon- UTV/Golf Carts

**TRUSTEE REPORTS**

**Trustee Helms**

1. Motion to approve a closed session pursuant 120 ILCS 2(c)1- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting; or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

**Trustee Leibach**

**Trustee Carroll**

1. Motion to approve **ORDINANCE #1861** - AN ORDINANCE REGULATING RUMMAGE, YARD, AND GARAGE SALES WITHIN THE VILLAGE OF BARTONVILLE.
2. Motion to approve **RESOLUTION #695** - Drug/Alcohol Policy- Volunteer Fire Department
3. Motion to approve a closed session pursuant 120 ILCS 2(c)2 - Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
4. Motion to accept labor contract between village of Bartonville and Great Plains Laborers District Council Local 165 beginning May 1, 2022 through April 30, 2025.

**Trustee Donley**

1. 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

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