

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES

Monday, May 23, 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 May 23, 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, Attorney Jump and Clerk Carr-Bruce.

Pledge of Allegiance.

Trustees Donley and Helms motioned to approve the May 9, 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.

MAYOR

Mayor Ricca made the May 23, 2022 Declaration of State of Emergency.

Mayor Ricca made the May 23, 2022 Executive Order regarding COVID-19 Standby crew.

Mayor Ricca informed and encouraged the attendance of Board of Trustees and all present of the Memorial Day parade on Monday, May 30, 2022 with a 11:00 a.m. step off from Bartonville Grade School and march to the Memorial at the corner of Adams and Creek Road for a short ceremony to honor our Veterans. Streets will be blocked for the parade.

VILLAGE CLERK

Trustees Donley and Rhea motioned to accept the resignation of Deputy Clerk, Joy Morris.

Mayor Ricca thanked Joy for her service.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustees Helms and Carroll motioned for the approval of a closed session pursuant to 5 ILCS 120/2 (c) 1 and 5 ILCS 120/2 (c) 2.

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

Nays: None. Motion passed.

Meeting moved to closed session at 6:15 p.m.

Meeting moved to regular session at 7:19 p.m. with roll call.

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

Absent: None. Quorum present.

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

With no action taken, no further business being brought before the Board, and no public comment, meeting adjourned at 7:20 p.m.

Michelle Carr-Bruce, Village Clerk