

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, June 13, 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). A Village Trustee 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.

Clerk Carr-Bruce called the Monday, June 13, 2022 Board of Trustees Meeting to order with roll call.

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

Absent: None. Quorum present.

Also present: Attorney Jump and Clerk Carr-Bruce.

Clerk Carr-Bruce requested a motion to appoint Tim Carroll as President Pro Tem and Temporary Chairman of the Board. Trustees Donley and Rhea motioned and seconded that request.

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

Nays: None.

Abstained: Trustee Carroll. Motion passed.

Pledge of Allegiance.

Temporary Chairman Carroll made the June 13, 2022 Declaration of State of Emergency.

Trustees Helms and Rhea motioned for the approval of the expenditures and the supplementals. Trustee Leibach questioned the towing bill from Mr. Towitt and the Clerk stated that she would reach out to the department heads to review, she invited Trustee Leibach to review the bill in the office.

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

Nays: Trustee Leibach.

Abstained: Trustee Carroll. Motion passed.

Chairman Carroll spoke of the passing of longtime Village Building Coordinator, Tom Schepke. It was stated that he would be missed and condolences to his family were expressed.

Due to the unexpected loss of Tom, Chairman Carroll requested a motion to approve Jim McKenna serving as pro tem Building Coordinator.

Trustees Donley and Helms motioned for the approval of Jim McKenna serving as pro tem Building Coordinator effective immediately.

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

Nays: None.

Abstained: Trustee Carroll. Motion passed.

Village Clerk Carr-Bruce expressed sorrow at the passing of Tom Schepke. She stated that he had been a delight to work with and that the Village will be at a great loss with his skill and historical knowledge of the Village being gone.

Trustee Helms expressed sympathies to the Schepke family.

Trustee Leibach expressed condolences to all that knew Tom. Fred stated that he looked forward to the poems that Tom wrote with his heart. Fred explained that his nickname for Tom was due to their discussions regarding a need for at Taco Bell in the Village. Fred shared that he had known "Taco" Tom for five years and always found him to be caring and engaging.

Trustee Leibach stated that he wanted to make people aware that the COVID-19 Stand by crew had ended with this meeting and that this could make response times longer.

Trustee Donley stated that Tom had committed a lot of years to this Village and her condolences and sympathies are extended to his family and co-workers.

Trustee Rhea requested that her condolences to the Schepke family be shared.

Trustee Rhea reminded all of a Concert in the Park, Saturday, June 18, 2022 from 6:00 p.m. to 8:00 p.m. A Skazz band would be performing and the Tin Roof BBQ truck will be in Alpha Park.

Trustee Bentley expressed her condolences to the Schepke family.

With no public comment and no further business being brought before the Board, the meeting was adjourned at 6:13 p.m.

Michelle Carr-Bruce, Village Clerk.