

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, June 27, 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.

Resolution #696- A Resolution of Recognition and Appreciation.

Mayor Ricca presenting plaques to celebrate the retirement of Randy Sweeter and Scott Briney.

Resolution #697- A Resolution of Recognition and Appreciation.

Mayor Ricca presenting appreciation plaque to Rosie Guthrie.

Resolution #698- A Resolution of Appreciation and of Acceptance of Donation.

Mayor Ricca presenting appreciation plaque to Mardell Rapp.

1. Approval of the May 23, 2022 Board Minutes and Communications.
2. Approval of the May 31, 2022 Special Board Meeting Minutes.
3. Approval of the June 13, 2022 Board Minutes and Communications.
4. Approval of the expenditures and any supplementals.

DEPARTMENTS

Public Works- Terry Beckman

Police Chief- Tony Segree

1. Requesting a motion to accept the resignation of SRO Officer Donna Nicholson, effective June 13, 2022.

Fire Chief- Mike Cheatham

Parks/Recs- Heidi Rhea

Village Engineer- Pat Meyer-

VILLAGE ATTORNEY
Richard Russo/Chris Jump

MAYOR

1. Declaration of State of Emergency.

VILLAGE CLERK

1. Requesting a motion to approve issuing a Liquor License to the Friends of the Bartonville Volunteer Fire Department for the Bartonville Fish Fry to be held August 4th, 5th, 6th 2022 from 4:00 p.m. to Midnight each night.
2. Requesting a motion to set a public hearing date for fiscal year 2023 Appropriations Ordinance.
3. Requesting a motion to approve legal notice to appear in Limestone Independent News.
4. Requesting a motion to lower the \$150 Fiscal Year Food Truck license for Park sanctioned events to \$25.00.

VISITORS

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

Trustee Donley

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 ID:5572094728
Password: 5LEjhw