

**VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES**  
**Monday, July 11, 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 July 11, 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 Rhea and Bentley motioned to approve the June 27, 2022 Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Carroll and Rhea motioned for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

**DEPARTMENTS**

**Public Works- Terry Beckman** presented the monthly department report and spoke of dura patching and mowing. Trustee Leibach welcomed Terry and stated he was happy to meet him.

**Police Chief- Tony Segree** presented the department report and spoke of the semi traffic on Ricketts. Chief Segree contacted Orbis and United Facilities and Orbis has agreed to purchase a sign that says “No Truck Traffic”. Terry Beckman has no issue with the sign and will check to see if it may be fastened by Public Works to the current sign. Putting a “whirley bird” flasher on the top of the sign post was recommended.

Chief Segree noted that there is not enough signage on Pfeiffer Road that indicates where trucks need to turn in order to access these trucking companies. Chief will contact companies about signs needed. Mayor Ricca thanked Chief Segree and stated that property owners have waited long enough and some have endured property damage by delivering trucks turning around in the area because they didn’t know where to turn. Trustee Donley also thanked Chief Segree.

**Fire Chief- Mike Cheatham** presented the department monthly report and spoke of river and lake water training.

Chief Cheatham also informed those present that the Village of Bartonville is the 6<sup>th</sup> community in the State of Illinois to change to Next Generation 911 (NG911). Led by the Illinois State Police, Next

Generation 911 is part of a statewide modernization effort that will connect all 911 call centers and use GIS to increase address accuracy which will improve response times.

There were 12 fire calls and 56 rescue calls for the month of June.

Mayor Ricca thanked the department for saving \$16,008.00 for the month of June and \$280,140.00 year-to-date, minus their small stipends.

**Assistant Fire Chief Drew Zachman** gave a Fish Fry update:

Thursday, August 4, 2022 – Carnival Wristband Night \$20 (6pm-10pm). Pork chops, hot dogs, and soda available for purchase (no fish or chicken dinners). Beer tent open. Kevin Smith Music Acoustic.

Friday, August 5, 2022 – Carnival Wristband Night \$25 (5pm-11pm). Fish & chicken dinners, pork chops, hot dogs, soda all available for purchase. Beer tent open. Jammsammich 7:30 p.m. -11:30 p.m.

Saturday, August 6, 2022 – Carnival tickets only (5pm-10:30 pm). Fish & chicken dinners, pork chops, hot dogs, soda all available for purchase. Beer tent open. Hairbangers Ball 8:30 p.m. -11:30 p.m.

**Parks/Recs- Heidi Rhea** presented the following upcoming events and report:

Coffee at Clubhouse for Seniors 1<sup>st</sup> Wednesday of each Month

Library Programs

- Orienteering course Saturday, July 9, 2022.
- Final Summer Reading Party Friday, July 22, 2022.

Kickapoo Creek Festival Saturday, July 30

Concert in Park- Saturday, July 23, 2022 Al & Dianne

-6pm-8:30pm (El Zappo food truck). August 20, 2022 River Valley Big Band – 6pm-8:30pm.

Cross Country Meet Saturday, August 27, 2022.

Concert in Park Saturday, Sept 10, 2022.

Jeep Jam Saturday, September 24, 2022.

### **Report:**

- Pickleball Court - Now Open!! Rules sign to go up soon.
- Lauterbach Trail moved to fall.
- Volunteer Database up and running with 14 interested already.
- Murals on Barn – voted on a design, working with Lisa Bentley to begin this fall. Also need to work with Public Works to get Barn Building cleaned up and repainted.
- Christmas 2021 Drive Through Stats (attached) shows traffic from the drive through event last December; 248 cars in 3 hours; stats provided by Jim Roemer.
- Thanked Public Works for mowing grass and moving picnic tables.
- Christmas 2022 trees on sale now! Derek Roemer announced that more than half of the 300 trees available have been sold. Derek stated that the pre-sale events are completed and if anyone wants to purchase a tree, they may go to Village Hall and fill out a form, pay, and turn in.

**Village Engineer- Pat Meyer** stated the majority of our overrun on the M.E.R.C. invoice was concerning two inlets down by the bank on Adams and the hair stylist location. When they started pulling out the sidewalk, there were holes where the inlet had broken and the pipe had broken. It was a big cavity, not only under the sidewalk itself, but partially under the road, so refilling for those inputs to be correct was necessary. Pat stated that the Lagonda side might look a little funny right now but ADA standards were met and once the overlay on Adams Street is completed, it will mesh nicely.

Pat noted that Terry and the crew have been working hard on the spray patching of the streets and he anticipates somewhere around August 1st for that seal coating to start throughout town. The Lawndale project is moving along as the final surface was put on today, so they hope to have that open within the next couple weeks.

Trustee Leibach stated that the sidewalks looked nice and questioned if the sidewalk work couldn't have been completed by Public Works. It was explained that it wasn't possible due to ADA compliance requirements and lack of manpower.

### MAYOR

**Mayor Ricca** made the July 11, 2022 Declaration of State of Emergency.

### VILLAGE CLERK

**Clerk Carr-Bruce** wished Trustee Leibach a Happy Birthday and thanked Heidi Rhea for her organizational assistance and tech help down at the hall.

### TRUSTEE REPORTS

**Trustee Helms** thanked Chief Cheatham, Kevin Cheatham, and the department for hosting his uncle Mike Helm's visitation at the fire house.

**Trustee Leibach** pulled his request for a closed session.

Trustee Leibach questioned the mower decks, dump truck and vehicles behind Public Works. Terry Beckman stated that they had to prioritize their storage and the items Fred is referring to are items that are to be auctioned off.

Trustee Leibach stated that we are still without a COVID crew and he knows that this puts a damper on the Fire Department and Chief Cheatham. He questioned if the attorneys had any more information. Attorney Jump stated that they can have someone be present for a separate committee meeting at some point to discuss the matter and rules and regulations.

**Trustee Carroll** stated that he will send out the agendas to the Clerk for a Finance committee meeting on Monday, July 18, 2022 at 5:00 p.m. and an Ordinance committee meeting on Tuesday, July 19, 2022 at 5:00 p.m.

Trustee Carroll stated that he will get with Attorney Jump regarding Trustee Leibach's request and get a plan in place.

**Trustee Rhea** gave a tech update explaining that we are moving forward with SORA for the migration of 365. We're waiting on some of the companies to talk with each other, but should be coming along soon. New desktop computers are going into the Police Department, then Public Works, and finally one for the Building Coordinator. Trustee Helms stated that he could wait on a laptop so Trustee Bentley could receive one now.

Trustee Rhea is meeting with SORA on Wednesday at 9:00 a.m. and anyone that would like their laptop to be linked to the Xerox machine for printing and scanning at the Village Hall should come down.

### PUBLIC COMMENT

Devin Birch, engineer questioned an easement plat for Robert Robbins. Mayor Ricca stated that it has already been approved, it just needed to go through our engineer and lawyer.

With no other public comment and no further business being brought before the Board, the meeting was adjourned at 6:32 p.m.

Michelle Carr-Bruce, Village Clerk.