

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING

Monday, July 25, 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 July 11, 2022 Board Minutes and Communications.

2. Approval of the expenditures and any supplementals.

MAYOR

1. Declaration of State of Emergency.

2. Requesting a motion to approve liquor license bond for BG Karaoke Inc. pending results of ISP background check.

VILLAGE CLERK

1. Requesting a motion to approve Doom Industries Haunted Houses & Haunted Walks/Fields Annual License application for September 30 - October 1, October 7-8, 14-15, 21-22, 28-29 from dusk to 1:00 am. Will not be in the cemeteries for the haunted trail.

For this event, Doom Ind. is seeking permission to block roads on the Hilltop with their own barrels, still allowing easy entrance and exit for Hilltop businesses Parking Plan. Roadblocks would be placed by Doom Ind., by using Road Safe barrels at:

Property line of 5006 S. Becker Drive
Stop sign at 4400 Industry Drive
Intersection of Enterprise and Becker

Private parking lot available at 4208-4206 Pfeiffer Road, with overflow parking available directly in front of 4400 Industry Drive

2.Requesting a motion to approve Doom Industries request to park on Village Property for a car show on 7/30/22.

3.Requesting a motion to approve **ORDINANCE #1862**- AN ORDINANCE ADOPTING 2021 INTERNATIONAL CODES (Repeals Ordinance #1769).

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

1. Motion to approve **ORDINANCE #1863** - ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING MAY 1, 2022 THRU APRIL 30, 2023.
2. Motion to approve granting permission to Mayor and Clerk to sign a 12 month contract with Go.GOV for Village of Bartonville notification app.

Trustee Donley

Trustee Rhea

Trustee Bentley

PUBLIC COMMENT

Brett Ragon, Civil Service Chairman-Discussion/action- hiring

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