

## VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES

**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.*

Mayor Ricca called the July 25, 2022 Board of Trustees meeting to order at 6:02 p.m. with roll call.

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

Absent: None. Quorum present.

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

Pledge of Allegiance.

Trustees Carroll and Helms motioned for the approval of the July 11, 2022 Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Rhea 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 July 25, 2022 Declaration of State of Emergency.

Mayor Ricca requested a motion to approve liquor license bond for BG Karaoke Inc. Trustees Carroll made the motion and Trustee Rhea seconded that motion.

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

Nays: None. Motion passed.

### **VILLAGE CLERK**

Trustees Carroll and Leibach motioned 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 a.m. pending the sign off of Village department heads. Private parking lot available at 4208-4206 Pfeiffer Road, with overflow parking available directly in front of 4400 Industry Drive

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

Nays: None. Motion passed.

It was noted that the group will not be in the cemeteries for the haunted trail. It was also noted that for this event, Doom Ind. was 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. Permissions will be granted or denied upon inspection of Public Works superintendent Terry Beckman and Mayor Ricca.

Trustees Donley and Rhea motioned to approve Doom Industries request to park on Village Property for a car show on 7/30/22.

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

Nays: None.

Motion passed.

Clerk Carr-Bruce pulled her request for a motion to approve **ORDINANCE #1862**- AN ORDINANCE ADOPTING 2021 INTERNATIONAL CODES (Repeals Ordinance #1769), citing further review at an Ordinance committee meeting being needed.

### TRUSTEE REPORTS

**Trustee Leibach** apologized for missing the ribbon cutting event for the bridge in park built by Mike Durham. Trustee Leibach stated that the Al & Dianne performance at the concert in the park was nice even with the heat.

**Trustee Carroll** thanked everyone for their hard work on the appropriations ordinance.

Trustees Carroll and Donley motioned 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.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to approve granting permission to Mayor and Clerk to sign a 12-month contract with Go.GOV for Village of Bartonville notification app.

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

Nays: None.

Motion passed.

**Trustee Donley** stated that she thought the park concert was lovely and that it was nice to see so many residents turn out for it.

Trustee Donley thanked Kristy Watson and Clerk Carr-Bruce for their work on the impending My Bartonville app.

**Trustee Rhea** thanked all that came out to the concert in the park. She reported that 170 people were in attendance. Trustee Rhea thanked Public Works and the LCHS football team for their assistance in moving the picnic tables for this concert. She also thanked the Fire Department for the use of the fans, and the Park Committee for the set up and the Village of Bartonville and Alpha Park Library for the joint effort in support of this program.

It was noted that August 20, 2022 is the next concert with River City Big Band as the performers.

Trustee Rhea thanked Mike Durham for constructing the bridge in the park and spoke of the recent ribbon cutting ceremony.

**Trustee Bentley and Trustee Rhea** thanked Public Works for getting their building painted white. The art students at LCHS will be presenting their work soon.

### PUBLIC COMMENT

**Brett Ragon**, Civil Service Chairman was present and spoke of hiring issues that the Civil Service has recently faced and questioned the need in actually maintaining a list when not hiring. Mayor Ricca stated that he believed that the list needed to be maintained due to collective bargaining agreements. Matter was referred to committee.

With no further public comment and no new business being brought before the Board, the meeting was adjourned at 6:25 p.m.

Michelle Carr-Bruce, Village Clerk.