

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, August 22, 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 August 8, 2022 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

PUBLIC COMMENT

VILLAGE ATTORNEY
Rick Russo/Chris Jump

MAYOR

1. Declaration of State of Emergency.

VILLAGE CLERK

Requesting a motion to approve Tokio Marine HCC as the 2022 medical reinsurance carrier for the Village of Bartonville. Tokio Marine HCC's proposal represented a 0% increase for stop loss premium.

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

1. Motion to approve **ORDINANCE #1865** - UTV
2. Motion to approve **ORDINANCE #1866** - Combination liquor license

Trustee Donley

Trustee Rhea

1. Motion to approve the placement of a "Blessing Box" by Village Hall.

Trustee Bentley

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