

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**  
**Monday, August 8, 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 25, 2022 Board Minutes and Communications.
2. Approval of the August 25, 2022 Public Hearing Minutes.
3. Approval of the expenditures and any supplementals.

**DEPARTMENTS**

**Public Works- Terry Beckman**

**Police Chief- Tony Segree**

**Fire Chief- Mike Cheatham**

**Parks/Recs- Heidi Rhea** requesting discussion/motion/action on the following:

**Lauterbach Park:**

- Adding "Clara A. Lauterbach" to signage
- Adding a port-a-potty

**Alpha Park**

- Tear down home run fence
- Clubhouse Roof repair \$3575
- Pavilion Post repair at Alpha Park Lions Club pavilion - three posts @ \$800 each = \$2400
- Lauterbach pavilion roof repair for \$4590

**Village Engineer- Pat Meyer-**

**VILLAGE ATTORNEY**

*Richard Russo/Chris Jump*

**MAYOR**

1. Declaration of State of Emergency.
2. Requesting a motion to approve **RESOLUTION # 669** - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND LIMESTONE COMMUNITY HIGH SCHOOL DISTRICT NO. 310.
3. Requesting a motion to approve Peacock's Pub "Bartonville Block Party" on Saturday, September 24, 202 .from Noon - Midnight with the assistance of the Auxiliary Police and Fire Department setting up and tearing down barricades and providing security. Proceeds from this event will go to Limestone Chamber of Commerce.

**VILLAGE CLERK**

1. Requesting a motion to approve **RESOLUTION #670** - A RESOLUTION APPOINTING A DEPUTY VILLAGE CLERK
2. Swearing in of Deputy Clerk.
3. Requesting a motion to approve **RESOLUTION #671** - PUATS, JOINT FUNDING AGREEMENT – UNIFIED PLANNING WORK PROGRAM FY 2023, VOB share = \$2,922.00

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Leibach**

**Trustee Carroll**

1. Motion to approve **ORDINANCE #1864** - Commercial Screening and Landscaping Ordinance

**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