

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, August 8, 2022 6:00 p.m.

Mayor Ricca called the August 8, 2022 Board of Trustees meeting to order at 6:00 p.m. with roll call.

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

Absent: Trustee Donley. Quorum present.

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

Pledge of Allegiance.

Trustees Carroll and Bentley motioned for the approval of the July 25, 2022 Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Carroll and Rhea motioned for the approval of the July 25, 2022 Public Hearing Minutes.

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

Nays: None. Motion passed.

Trustees Rhea and Carroll motioned for the approval of the expenditures and any supplementals. Mayor Ricca reminded the Board of the Stark Excavating invoice in the amount of \$144,774.00 and that it was higher than was originally quoted due to a collapsed pipe being repaired. There is still approximately \$16,000.00 in contingency for project landscaping.

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

Nays: None. Motion passed.

DEPARTMENTS

Public Works- Terry Beckman presented the department report and spoke of Public Works completing spray patching and moving forward with seal coating. The department will be doing their own crack sealing to save \$8,000.00. Trustee Carroll thanked Terry for being efficient.

Terry stated that the street sweeper needs serviced due to many hours on it.

Brush removal begins this month and the department has condensed the stock pile they had outside the building. Trustee Leibach thanked Terry.

Police Chief- Tony Segree presented the department report and thanked the Auxiliary Police officers for their assistance with the Fish Fry, Bikers for Ta-Tas and the St. Jude run. Mayor Ricca thanked all.

Chief Segree stated that he is still in the process of reviewing companies that assist with public safety policy and training solutions.

Chief Segree will review and follow up on a complaint that Trustee Rhea received regarding 116 Amsler Street.

Trustee Leibach thanked everyone.

Fire Chief- Mike Cheatham presented the monthly report and spoke of table top exercises, drills with the police department, weekly fire fighter drills, and participation in the St. Jude Run.

Chief Cheatham spoke of the department responding to a gas spill that occurred on McKinley and that IEPA was involved.

A group was sent to Pierce to check out the new fire apparatus engine that should be ready in February 2023.

It was stated that the fish fry was a success. Chief Cheatham thanked the Mayor, the Board, the residents, Police department, the Auxiliary Police, and Public Works.

Chief Cheatham thanked the residents that Heidi Rhea marshalled together to clean up Sunday morning after the fish fry. He stated that we are all grateful and was amazed that the volunteers were done by 12:30 p.m.

Mayor Ricca said the fish was great as always and thanked all for their efforts.

There were 13 fire calls and 68 rescue calls for the month of July. Man hours for the month were 1,807. Mayor Ricca thanked the Fire Department for saving the Village \$31,622.50 for the month and \$311,762.50 year-to-date minus their small stipends.

Parks/Recs- Heidi Rhea presented the monthly report and spoke of the next Concert in Park + Food Drive on August 20, 2022 with Park River Valley Big Band and Mike's Knot Just Ribs BBQ Truck.

Cross Country meet in Alpha Park on August 27, 2022.

Jeep Jam in Alpha Park on September 24, 2022.

Lauterbach Park - Working with the family to come up with something to show that Lauterbach park was actually named after Clara A. Lauterbach. Once more park history investigation is completed, we may see some changes down the road to certain signs.

An additional portable sanitation unit will be added to Lauterbach Park.

Trustee Rhea spoke of the home run fence being in pretty bad shape and because we haven't had a men's league in some time, the fence should be torn down.

Mayor Ricca thanked Heidi and the committee for all of their hard work and dedication.

Trustees Rhea and Carroll motioned to approve repair of the Alpha Park Clubhouse Roof by Schindler and Sons in the amount of \$3,575.00.

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

Nays: None. Motion passed.

Trustees Rhea and Leibach motioned to approve the repair of three pavilion posts at Alpha Park Lions Club pavilion by Schindler and Sons in the amount of \$2,400.00

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

Nays: None. Motion passed.

Trustees Rhea and Carroll motioned to approve the roof repair on the Lauterbach pavilion by Schindler and Sons in the amount of \$4,590.00

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the August 8, 2022 Declaration of State of Emergency.

Trustees Bentley and Carroll motioned to approve **RESOLUTION # 669** - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND LIMESTONE COMMUNITY HIGH SCHOOL DISTRICT NO. 310. (School Resource Officer)

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

Nays: None. Motion passed

Trustees Carroll and Bentley motioned to approve Peacock's Pub "Bartonville Block Party" on Saturday, September 24, 2022 .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.

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

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Carroll and Rhea motioned to approve **RESOLUTION #670** - A RESOLUTION APPOINTING A DEPUTY VILLAGE CLERK.

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

Nays: None. Motion passed.

Clerk Carr-Bruce swore Joan Garber in as Deputy Clerk and thanked her for all of her help.

Trustees Carroll and Helms motioned to approve **RESOLUTION #671**- PPUATS, JOINT FUNDING AGREEMENT – UNIFIED PLANNING WORK PROGRAM FY 2023, VOB share = \$2,922.00.

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

Nays: None. Motion passed.

Mayor Ricca noted the benefits of Peoria-Pekin Urbanized Area Transportation Planning group and that this agreement entitles the Village to take part in the transportation funding opportunities offered by this organization. PPUATS funds 70%-80% of submitted transportation project construction costs.

TRUSTEE REPORTS

Trustee Leibach expressed condolences to Rusty Weber and family on recent passing of Rusty's mother.

Trustee Leibach thanked everyone for the assistance with the fish fry and thought it was a great success.

Trustee Carroll spoke on going to the fish fry, the long line for the great food, and appreciating seeing people come from other communities to support the Fire Department.

Trustees Carroll and Helms motioned to approve **ORDINANCE #1864** - AN ORDINANCE AMENDING THE VILLAGE OF BARTONVILLE CODE OF ORDINANCES TO REGULATE SCREENING AND LANDSCAPING OF COMMERCIAL BUILDINGS.

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

Nays: None. Motion passed.

Trustee Rhea congratulated Joan Garber, expressed condolences to Rusty Weber, and gave kudos to the Fire Department for the amazing organization and production skills necessary for the fish fry.

Trustee Rhea let the Board know that Jill Blockhus and her husband would like to construct another "Blessing Box" to place by Village Hall. Matter will be placed for motion on August 22, 2022 Board of Trustees meeting.

Trustee Rhea gave a tech update and stated that the 365 migration is still on track for the departments.

Trustee Bentley congratulated the Fire Department on the awesome and organized fish fry and was so impressed that the long lines were kept moving.

Samples of vinyl have been obtained for the mural on the Public Works building that will be starting soon.

With no public comment and no new business being brought before the Board, the meeting was adjourned at 6:35 p.m.

Michelle Carr-Bruce, Village Clerk