

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES

MEETING Monday, September 12, 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 22, 2022 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENTS

Public Works- Terry Beckman

Police Chief- Tony Segree

Fire Chief- Mike Cheatham

Parks/Recs- Heidi Rhea

Village Engineer- Pat Meyer

VILLAGE ATTORNEY

Richard Russo/Chris Jump

MAYOR

1. Declaration of State of Emergency.

VILLAGE CLERK

1. Requesting a motion to approve **RESOLUTION # 702** - A Resolution of the Village of Bartonville Board of Trustees Amending and Correcting Resolutions passed on August 8, 2022 to Correctly State the correct Resolution numbers.
2. Requesting a motion to approve **RESOLUTION # 703** - A RESOLUTION APPROVING PRELIMINARY PLAT (ALDI SUBDIVISION).
3. Requesting a motion to approve payment in the amount of \$11,086.00 to Stark Excavating, Inc for balance on Lawndale project.

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

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