

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES

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.

Mayor Ricca called the September 12, 2022 Board of Trustees meeting to order at 6:00 p.m. with roll call.

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

Absent: None. Quorum present.

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

Pledge of Allegiance.

Trustees Donley and Helms motioned for approval of the August 22, 2022 Board Minutes and Communications.

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

Nays: None. Motion carried.

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 carried.

DEPARTMENTS

Public Works - Terry Beckman presented the monthly report and spoke road repairs being made and of fog coat being applied in areas. Terry rented a crack sealing for one month and the owner will only charge for days that it is used. It was noted that renting the machine and our employees performing the labor will save \$8,000.00.

Curb replacement for broken curbs is planned to start in two weeks.

There were questions regarding comments of Facebook related to the contents being dumped by the street sweeper after a Saturday run to pick up broken glass on the road in front of Jim Dandy's. It was stated that there was no plastic, no garbage, so it was used as fill behind the Village.

Trustee Donley praised the parking lot surface in the Park, noting that how many people came up and said something about the ease of use now that it has been fixed. Terry Beckman stated that the fog coat is new and it seals after you seal coat.

Police Chief - Tony Segree presented the monthly report and thanked Auxiliary officers and Kristy Watson for Cops on the Rooftop that took place at Dunkin Donut. The fundraising event raised over \$2,000.00 for Special Olympics.

Mayor Ricca noted that on the report there had been 10 juvenile arrests.

Chief Segree stated that drug arrests and domestic violence arrests are down, which is good.

Trustee Leibach thanked Chief Segree, the Auxiliary, Kristy Watson, and Dunkin Donuts for the fundraising event and noted that it appeared to be a good success.

Fire Chief- Mike Cheatham presented the monthly report and spoke of the yearly required hose testing that takes five to six weeks to accomplish, the department standbys involvement in the football game, and that the haunted attractions are about to start up.

There were 11 fire calls and 66 rescue calls for the month of August and Mayor Ricca thanked the department for saving the Village \$32,042.50 for the month and \$343,805.00 year-to-date, minus their small stipends.

Parks/Recs- Heidi Rhea presented the monthly report and provided the upcoming events.

The last Senior Coffee at the Clubhouse for the year will be October 5, 2022. The speaker will be the Library talking about online security. The committee was hoping to go through November for the Coffee events, but remembered that they will be moving all of the Christmas stuff in the clubhouse. The activity for people will be to assist sorting items and getting ready for Christmas.

The last "Concert in the Park" for the year was held last Saturday, September 10, 2022. Thanks to Chief Mike Cheatham for coming out last minute to assist with an electrical issue.

Thanks was also given to Public Works for all their help with the Concerts in the Park for keeping up on the mowing of the parks, and for helping with a list of things in the parks this fall.

Thanks given to Kevin & Sabrina Tom for purchasing a Pickleball Court Bench.

Thanks given to Al & Diane Peacock for purchasing a bench for Alpha Park

Christmas Trees are still for sale, but they are close to selling out the 300 trees that are available.

Jeep Jam Event, Saturday, Sept 24, 2022 at Alpha Park.

Community Park Workday, Sunday, September 25, 2022 from 1:00 p.m. to 3:00 p.m.

The Park Committee will be participating in the LHS Homecoming Parade on Friday, September 30, 2022.

Mayor Ricca stated that he attended the concert in the park and it was very nice. Mayor Ricca thanked the Park Committee and Alpha Park Library for their joint efforts in making the concerts happen.

VILLAGE ATTORNEY

Richard Russo/Christopher Jump

MAYOR

Mayor Ricca made the September 12, 2022 Declaration of State of Emergency.

VILLAGE CLERK

Trustees Donley and Bentley motioned for the approval of **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.

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

Nays: None. Motion carried.

Trustees Leibach and Bentley motioned for the approval of **RESOLUTION # 703** - A RESOLUTION APPROVING PRELIMINARY PLAT (ALDI SUBDIVISION). It was noted that the agreement with respect to the zoning of proposed lot 2 remaining R-1 (SINGLE FAMILY RESIDENTIAL) until such a time that the owner applies for zoning change pursuant to Chapter 74 of the Code of Ordinances of the Village of Bartonville. Agreement with respect to the zoning of proposed lot 1 remaining C-3 (HIGHWAY-ORIENTED COMMERCIAL) until such a time that the owner applies for zoning change pursuant to Chapter 74 of the Code of Ordinances of the Village of Bartonville.

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

Nays: None. Motion carried.

Trustees Donley and Helms motioned to approve payment in the amount of \$11,086.00 to Stark Excavating, Inc. for balance on Lawndale project.

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

Nays: None. Motion carried.

Clerk Carr-Bruce provided an update on the My Bartonville app. A QR code has been provided and may be used to download the app at the Google Play store and the Apple Play store. The app should be ready to go live September 30, 2022 and the Clerk thanked Kristy Watson and Trustee Donley for their assistance and feedback.

TRUSTEE REPORTS

Trustee Leibach asked all to take a moment in remembrance of 9/11.

Trustee Leibach asked for an update from the attorneys in regards to the Bowen building proceedings. Attorney Jump stated that they will provide an update and discuss more of the litigation in a forthcoming closed session.

Trustee Leibach reminded residents about registering to vote and the importance of having your voice heard by voting.

Trustee Carroll scheduled a combined Ordinance and Finance Committee meeting for Monday, September 19, 2022 at 5:00 p.m. and will send to agenda items to the Clerk in the next day or two.

Trustee Donley gave a "shout out" to the Parks, spoke of how the concert series was very lovely this year, and the reports from people that loved it. It is a program that she hopes that can continue on.

Trustee Rhea gave a big thank you to Mayor Ricca, Fire Chief Mike Cheatham and Bob Lawless for their participation in the library podcasts regarding the State Hospital. The podcasts can be found on the Alpha Park Library website.

Trustee Rhea reminded all about the Bartonville Block party being held by Peacock's Pub on Saturday, September 24, 2022. Bags tournament is from 2:00 p.m. to 5:00 p.m. and a concert from 7:00 p.m. to 11:00 p.m. The proceeds go to the Limestone Chamber of Commerce.

And you all should have gotten emails today with a new password as we're starting the 365 migration. So you'll need that on Friday. There'll be questions like when you

PUBLIC COMMENT

Derek Roemer, Limestone Township Supervisor, spoke of two collections being done by the Township at the end of the month. The electronics collection on September 28, 2022 from 8:00 a.m. until noon at the Township building is by appointment only and available to residents that would like to recycle their electronics. Residents may call the Township office or make the appointment on the Township website.

The neighborhood clean-up collection is being held at the Eagles Club located at 1704 South East Lane on Saturday, October 1, 2022 from 9:00 a.m. until noon. More details may be found on the Bartonville website, the Limestone Township website or by calling (309) 697-3521.

With no other public comment and no new business being brought before the Board, the meeting was adjourned at 6:23 p.m.

Michelle Carr-Bruce, Village Clerk.