

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**

**Tuesday, October 11, 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 September 26, 2022 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**DEPARTMENTS**

**Public Works- Terry Beckman**

1. Requesting a motion to approve moving forward with selling the 2002 International truck model 4900 and the 1949 Ford 8N tractor.

**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.
2. Comprehensive Plan update.

**VILLAGE CLERK**

Requesting the motion to approve RJ Oil Class H Liquor License for 700 McKinley Ave.

## **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