

**VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES**  
**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.*

Pledge of Allegiance.

Mayor Ricca called the October 11, 2022 Board of Trustees meeting to order at 6:02 p.m. with roll call.

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

Absent: Trustees Helms and Rhea. Quorum present.

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

Trustees Carroll and Bentley motioned for the approval of the September 26, 2022 Board minutes and communications.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

**DEPARTMENTS**

**Public Works, Superintendent Terry Beckman** presented the monthly report and spoke of crack sealing being completed by the end of the week as the rented machine goes back then.

Working on curb replacement in the Village where needed and on any snowplow damaged curbs.

Terry would like to sell the 2002 International truck, model 4900 on Purple Wave Auction and place a legal notice for the 1949 Ford 8N tractor.

Trustees Carroll and Donley motioned to approve moving forward with selling the 2002 International truck model 4900 and the 1949 Ford 8N tractor. The Clerk will assist with the legal notice and bidding process for the tractor. The Clerk will also provide the necessary Ordinances to complete the sales on both vehicles.

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

Nays: None. Motion passed.

Trustee Leibach requested information for a monthly pick-up request made by 1 Sherry Lane. It was stated that the March to November monthly household item (1-3 items) can be picked up the last Monday of the month. A resident must call Public Works at 309-633-2054 or email pw@bartonville.org to schedule pickup of 1 to 3 items.

The deadline to email or call is 3:00pm on the Friday proceeding the Monday pickup. Brad or Linda will be receiving those emails. The requestor is to include Name, Address, Phone # and list of 1 to 3 items. \*On Monthly Pickup days, all items need to be out at the street curb by 7a.m.\* The following items will NOT be accepted: tires, oil, chemicals, electronics, appliances containing freon, yard waste or construction debris, latex paint will be accepted if solidified with no lid.

**Police Chief- Tony Segree** presented the monthly report and thanked the Village Officers, Public Works, and Morton Auxiliary Officers for their assistance with the LCHS homecoming parade. Morton Police had three cars in the parade. Mayor Ricca noted that this was one of the longest homecoming parades that he had witnesses and included his thanks.

Chief Segree requested a finance meeting to discuss Crime Prevention grant received by the State that is being paid using reimbursement. Finance Chairman Carroll will schedule one and sent details to the Clerk.

**Fire Chief- Mike Cheatham** presented his monthly report, spoke of homecoming activities and upcoming auto extrication training.

There were 4 fire calls and 51 rescue calls for the month of September.

Mayor Ricca thanked the department for saving the Village \$32,812.50 for the month and \$376,617.50 year-to-date, minus their small stipends.

Trustee Carroll requested that Chief Cheatham pass along the gratitude that he had received in a phone call from a resident regarding the swift response and compassion shown to his wife and family on a recent call.

Clerk Carr-Bruce passed along that Heidi Rhea would be presenting the Parks report at a future meeting.

Mayor Ricca noted that final payout on the Treasure Street Bridge work was in this meeting's expenditure report.

#### **MAYOR**

Mayor Ricca made the October 11, 2022 Declaration of State of Emergency.

Mayor Ricca gave a Comprehensive Plan update and said he would like to an Economic Development Advisory Committee with approximately 10-15 residents, business people, and educators. The Clerk will assist with getting a public service announcement out on facebook.

Mayor Ricca extended his condolences to Clerk Michelle Carr-Bruce on the recent passing of her sister.

#### **VILLAGE CLERK**

Trustees Carroll and Donley motioned to approve RJ Oil Class H Liquor License for 700 McKinley Ave. contingent upon submission of proper building permit applications and building coordinator approval of those permit applications.

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

Nays: None. Motion passed.

Clerk Carr-Bruce thanked all for the flowers and condolences received regarding the passing of her sister, Jennifer.

## TRUSTEE REPORTS

Trustee Leibach expressed condolences to Clerk Carr-Bruce family on the passing of Jennifer.  
Trustee Leibach expressed condolences to the Foster family on the passing of Kelly.

Trustee Leibach thanked the Chiefs and said he had no complaints to pass along.

Trustee Carroll, Trustee Donley and Trustee Bentley individually expressed condolences to Michelle and family on the passing of Jennifer Walker.

Trustee Bentley thanked the Fire Department for finding additional apparatuses to use for the parade, thanked the Police Department for traffic control, Public Works for putting up barricades. Lisa thanked Public Works Superintendent for driving the Hall of Fame participants.  
It was stated that this was truly a Village parade.

Clerk Carr-Bruce thanked Limestone Township for allowing the Village of Bartonville to share their float for the elected officials and thanked Trustee Donley on spearheading the water bottles with the VOB APP logo to giveaway and the signage for the Village APP.

Mayor Ricca noted that he had requested Terry Beckman to get the APP logo signage to be put up.

With no public comment and no further business being brought before the Board, the meeting was adjourned at 6:22 p.m.  
Michelle Carr-Bruce, Village Clerk.