

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, September 26, 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 26, 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, Clerk Carr-Bruce.

Call to Order at 6 p.m. with Roll Call.

Pledge of Allegiance.

Trustees Donley and Carroll motioned for the approval of the September 12, 2022 Board Minutes and Communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the September 26, 2022 Declaration of State of Emergency.

Mayor Ricca spoke of waiting on more information from Eric Miller (Tri-County Regional Planning Commission) and that the Village will receive grant funds to pay for most of the Comprehensive Plan.

Mayor Ricca had spoken to Sally Hanley regarding the latest amendment to the Enterprise Zone and that the addition of properties by Peoria had delayed the process. Approval from County Board is slated for October 12, 2022 and late November is the target date for the Village to give Board approval on the amendment. The amendment will then need to be passed by the State of Illinois prior to any newly added parcels being eligible for the Enterprise Zone benefits (5 year property tax abatement and no sales tax on building materials). Prior to State approval of amended Ordinance, parcel owners can move dirt, but they can't purchase materials and be sales tax exempt.

VILLAGE CLERK

Trustees Donley and Leibach motioned to approve **RESOLUTION #705** - FINAL PLAT- ALDI

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

Nays: None. Motion passed.

Clerk Carr-Bruce provided the August 2022 ACH paid list which included one posting for a May 2022 Amazon invoice presented by Heidi Rhea.

ACH payments for September 2022 were also presented in the expenditures, minus the Comcast payments that have yet to hit the bank. General consensus was positive on the method of reporting the ACH activity.

TRUSTEE REPORTS

Trustee Leibach thanked volunteers that assisted with the Jeep Jam and the Block Party.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1865** - AN ORDINANCE REGULATING UTILITY TERRAIN VEHICLES (UTVs).

It was clarified that golf carts don't fall within the guidelines of the Ordinance requirements and they will not be allowed.

UTVs will not be allowed in the Parks.

Trustee Rhea expressed concerns with making more work for the Police Department. Chief Segree stated that he was not sure if it would actually be much more work and that he would know more after a trial period.

Trustee Carroll suggested that they go ahead and vote on the presented Ordinance and review in a few months.

Trustee Leibach stated that he had spoken with another local Police Chief and that were against it. Trustee Leibach sited public safety as his concern and that he wouldn't be supporting the Ordinance

Mayor Ricca asked for roll call on the motion made by Trustees Carroll and Donley to approve Ordinance #1865

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

Nays: Trustees Leibach and Rhea. Motion passed.

Trustees Carroll and Helms motioned to approve **ORDINANCE #1866** - Combination liquor license, Class H.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **RESOLUTION #704 - 2023 MFT** - \$226,000.00.

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

Nays: None. Motion passed.

Trustee Rhea reminded all to bring their laptops in on Friday morning for the Microsoft 365 update.

Trustee Rhea stated that the Block Party and bag tournament to raise funds for the Limestone Chamber of Commerce had a decent turnout. Peacock's Pub, attendees and all volunteers were thanked for their assistance and support.

Park clean-up day was September 25, 2022 and Trustee Rhea thanked all that were in attendance.

PUBLIC COMMENT

Brett Ragon, 4808 Rusty Lane, Bartonville. Brett thanked the Village, volunteers, and participants for helping this year's Jeep Jam raise over \$17,000 in six hours for St. Jude.

With no other public comment and no new business being brought before the Board, the meeting was adjourned at 6:30 p.m.

Michelle Carr-Bruce, Village Clerk.