

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES

Monday, October 24, 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 October 24, 2022, Board of Trustees meeting to order at 6 p.m. with roll call.

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

Absent: Trustee Helms. Quorum present.

Also present: Mayor Ricca and Clerk Carr-Bruce.

Pledge of Allegiance.

Trustees Donley and Leibach motioned to approve the October 11, 2022, Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned to approve the expenditures and any supplementals.

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

Abstained: Trustee Leibach.

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the October 24, 2022, Declaration of State of Emergency.

TRUSTEE REPORTS

Trustee Carroll reminded all of the October 26, 2022, finance committee meeting at 5:00 p.m.

Trustee Rhea referred to Derek Roemer for a park update.

Derek Roemer spoke of a completed October workday in park, all trees and shrubs were cut back.

Derek spoke of the committee getting ready for Christmas festivities. The pink flags that are in the park are the markers where the Christmas trees will be going. There are about 40 trees left and they are going quickly.

Save the date is November 19, 2022, at 8:00 a.m. for 300 trees to be delivered and set in one day. Families are encouraged to volunteer for this event. There will also be inside activities for those wanting a comfortable way to lend a hand.

The parks committee had 80 volunteers assist in putting up and decorating trees in 2021 and they are needing at least 100 volunteers for this year.

Friday, November 25, 2022, is the free park drive-thru from 5:00 p.m. – 8:00 p.m. Santa and Mrs. Clause, popcorn and hot drinks will be available.

Saturday, November 26, 2022, will be the free park walkabout from 4:00 p.m. to 8:00 p.m. with Santa, Mrs. Clause, hot drinks, popcorn, crafts, phot ops, kids activities, live music, food for purchase and more.

Wednesday, December 7, 2022, from 5:00 p.m. to 7:00 p.m. is Pet pictures with Santa. Free pictures of you pet with Santa at the “North Pole”.

Mayor Ricca thanked Derek and the Parks committee for all their hard work and stated that the Village appreciates everything that they do for us.

With no public comment and no further business being brought before the Board, the meeting was adjourned at 6:06 p.m.

Michelle Carr-Bruce, Village Clerk.