

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, November 28, 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 November 14, 2022 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

MAYOR

1. Declaration of State of Emergency.

VILLAGE CLERK

1. Requesting a motion to approve payment in the total amount of \$37,680.00 to Gorenz & Associates for the FY 2021 Audit and Financial report. From this total-\$30,935.00 for the General Funds, \$5,420.00 for the Police Pension funds (to be reimbursed by the Pension fund), and \$1,325.00 for the TIF funds (to be reimbursed by the TIF).

TRUSTEE REPORTS

Trustee Helms
Trustee Leibach
Trustee Carroll

1. Motion to approve 12/2/22-12/2/23 ICRMT Insurance policy renewal in the amount of \$206,715.00.
2. Motion to approve **ORDINANCE #1868** - AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR OF MAY 1, 2022 THROUGH APRIL 30, 2023, FOR THE VILLAGE OF BARTONVILLE.

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