

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES

Monday, January 23, 2023 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 January 23, 2023 Board of Trustees meeting to order at 6:00 p.m. with roll call.

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

Absent: Trustee Helms. Quorum present.

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

Pledge of Allegiance.

Mayor Ricca requested that all present speak up for television and online viewers.

Trustees Carroll and Donley motioned for the approval of the January 9, 2023 Board Minutes and Communications.

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the January 23, 2023 Declaration of State of Emergency.

Village Engineer, Pat Meyer stated that after four years of work and a complete guardrail inventory, the Village was able to obtain a grant from IDOT through PPUATS/Tri-County Regional Planning to replace every guardrail within the Village. It was noted that the guardrail that was lost to car fire on Lafayette has yet to be replaced and a “Texas turn-around” that needed to be replaced are included in the replacement plan.

Trustee Rhea questioned getting a guardrail in front of Lauterbach Park and it was stated that Peoria County will be placing one there.

Trustees Carroll and Donley motioned for the approval of **RESOLUTION #707** –A Resolution to enter into an intergovernmental agreement with Tazewell County for the Highway Safety Improvement Program guardrail project. Grant is \$54,153.68 and Village will have an obligation of \$6,017.08.

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

Nays: None. Motion passed.

Representing the Peoria Urban Enterprise Zone, Sally Hanley spoke of the proposed Amendment #8 to the Peoria Urban Enterprise Zone boundary for the purpose of adding 97 parcels and deleting one.

It was explained that the Enterprise Zone is an area designated by Bartonville, Bellevue, Mapleton, Peoria, Peoria County, Peoria Heights, and West Peoria and approved by the State of Illinois to stimulate business growth and property investments in key areas.

Trustees Rhea and Carroll motioned to approve Ordinance #1870- An IGA and Designating Ordinance Amendment #8 for Peoria Urban Enterprise Zone.

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

Nays: None. Motion passed.

Trustees Carroll and Leibach motioned to approve payment in the amount of \$30,581.58 to Power DMS for INV#INV-31062, a 5 year subscription for the Police department's policy management software.

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

Nays: None. Motion passed.

Plan review and review of building permit application regarding requirements for previously approved (10/11/2022) Class H liquor license for Bartonville Quickstop, LLC. 700 McKinley Ave. were completed by Building Coordinator Jim McKenna. The Clerk will issue the Class H liquor license upon receipt of previous license.

VILLAGE CLERK

Trustees Donley and Carroll motioned to approve payment in the amount of \$27,071.90 from MFT funds to Pat Meyer and Associates for professional services for 2022 Street Improvements 22-00000-00-GM (Invoice 2023-1296).

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

Nays: None. Motion passed.

Trustees Donley and Rhea motioned to approve payment in the amount of \$11,615.00 from general funds to Pat Meyer and Associates for professional services for various projects. (Invoice 2023-1297 = PPUATS, Ameren and IAWC road repairs , miscellaneous projects-Dollar General detention, dustless parking issues, 5917 Adams, Allied Mills demo, ALDI).

TRUSTEE REPORTS

Trustee Leibach thanked Pat Meyer for the information and work done with the HSIP.

Trustee Carroll scheduled a Finance committee meeting for January 31, 2023 at 6:00 p.m.

Trustee Leibach scheduled an Economic Development committee meeting for Wednesday, February 8, 2023 at 6:00 p.m. The agenda will be sent to the Clerk.

Mayor Ricca stated that he had the names for the Economic Advisory committee and will be contacting the applicants this week.

Trustee Helms enters Zoom meeting electronically at 6:21 p.m. and affirms his presence.

Trustee Rhea spoke of the need for volunteers to clear a trail for mountain biking in mid-March. There will be a need for chainsaw work and training will be done beforehand. Those interested in volunteering may sign up at <https://bartonville.org/volunteer-database/>

With no public comment and no new business being brought before the board, the meeting was adjourned at 6:23 p.m.

Michelle Carr-Bruce, Village Clerk.