

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, February 13, 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.

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

Pledge of Allegiance.

1. Approval of the January 23, 2023 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENTS

Public Works- Terry Beckman

1. Requesting a motion to approve the purchase of a 1997 John Deere Model #6400 Tractor/Mower for \$17,000.00.

Police Chief- Tony Segree

Fire Chief- Mike Cheatham

Parks/Recs- Heidi Rhea

Village Engineer- Pat Meyer

1. Requesting a motion to accept all proposals and award the fog coating to Porter Brothers in the amount of \$53,124.90.
2. Requesting a motion to accept all proposals and award the seal coating to Porter Brothers in the amount of \$227,424.88 since Cullinan will not honor the 1-year warranty (email is attached to the bid tab).

The bids came in approximately \$20,000 under the estimate. We will keep the \$20,000 in the budget for a contingency for any unforeseen circumstances.

**VILLAGE ATTORNEY
Richard Russo/ChrisJump**

MAYOR

1. Declaration of State of Emergency.
2. Requesting a motion to approve the Mayor's appointments to a new Economic Advisory Committee.
3. Police crime grant discussion/requesting a motion to approve purchase of police car.

VILLAGE CLERK

1. Requesting a motion to approve **ORDINANCE #1871** -AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE (1992 Chevrolet C3500 Truck, VIN: 1GBKC34F4JN106845).

TRUSTEE REPORTS

Trustee Helms

Trustee Leibach

Trustee Carroll

1. Motion to approve leasing 3 police vehicles from Enterprise Lease (\$ 1,378.32 Total Monthly Rental x 3).
2. Motion to accept MOU between VOB and Great Plains Laborer's District Council Local 165. The MOU approves adjusting pay rate increases from 3.25% to 3.5% for the 5/1/2022 to 4/30/2025 union contract.

Trustee Donley

Trustee Rhea

1. Motion to approve purchase of two Credit card machines for \$769.00 each.
2. Motion to approve the addition of 7 email addresses for Public Works employees and Fire Department leadership for a cost total of \$504.00 per year.
3. Motion to approve payment in the amount of \$300.00 per year the LOCIS module that enables paycheck stubs and W2's to be emailed.

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