

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, February 27, 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 February 27, 2023, Board of Trustees meeting to order at 6:02 p.m. with roll call.

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

Absent: None. Quorum present.

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

Pledge of Allegiance.

Trustees Carroll and Rhea motioned for the approval of the February 13, 2023 Board minutes and communications.

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

Nays: None. Motion passed.

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

Trustee Leibach questioned a Sunbelt rental invoice and that we had just paid an invoice recently for them. It was explained by Mayor Ricca that it was for an additional rental. Trustee Leibach also questioned a refund from the drug forfeiture funds and Mayor Ricca explained that the funds needed to be returned to the payee due to a court date error made by the State's Attorney's office.

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the February 27, 2023, Declaration of State of Emergency.

Trustees Leibach and Carroll motioned to approve Limestone Township "Pool Days" liquor license, effective for Thursday, June 8th, Friday, June 9th, and Saturday, June 10th, 2023.

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

Nays: None. Motion passed.

Mayor Ricca made the following proclamation and congratulated members of Troop 200 for becoming Eagle Scouts:

WHEREAS, on behalf of all of the Citizens of the Village of Bartonville and the Board of Trustees for the Village of Bartonville I, Mayor Leon Ricca we, wish to recognize the attainment of high honor by young Citizens of Peoria County and,

WHEREAS, Kolby Tom, Nicolas Contreras, Frank Driscoll, Nick Feller, Orrin Maue, and Kade VandeVorde have demonstrated strong leadership abilities and has exhibited a strong sense of duty, honor and patriotism making them a clear examples of the best qualities of American youth and,

WHEREAS, Kolby Tom, Nicolas Contreras, Frank Driscoll, Nick Feller, Orrin Maue, and Kade VandeVorde have completed the arduous and demanding requirements necessary to be awarded the rank of EAGLE SCOUT, the highest honor given by the Boy Scouts of America,

BE IT RESOLVED, and it hereby is that the Village of Bartonville Board of Trustees and I congratulate Kolby Tom, Nicolas Contreras, Frank Driscoll, Nick Feller, Orrin Maue, and Kade VandeVorde upon their attainment of the rank of EAGLE SCOUT.

Adopted this 27th day of February 2023.

Leon Ricca, Mayor

Mayor Ricca informed the Board of Trustees that the Clerk would be swearing in a lateral officer on Wednesday morning because Officer Lutz will be retiring at the beginning of next month and an officer is needed.

Trustee Leibach stated that the hire will put the number of officers over the number of 10 and suggested that that number was agreed upon by the Board. The Clerk questioned if this number was an actual motion by the Board or a statement in a committee meeting. Trustee Leibach stated that it was discussed at the July 18, 2020, committee meeting. Trustee Leibach stated that he was trying to keep the Village fiscally responsible, and we are close to hitting the \$100k budgeted in police overtime.

Discussion regarding the SRO officer's pay being reimbursed by LCHS was had.

Trustee Carroll noted that the Village has been very fiscally responsible in the last few years and that being an officer down would increase their overtime budget, so hiring an officer was fiscally responsible and necessary.

Trustee Rhea questioned if a lateral hire was hiring from within and it was explained by Mayor Ricca that a lateral is an individual that has been through the police academy and has been a police officer for another department.

VILLAGE CLERK

Trustees Carroll and Rhea motioned to approve an increase of 3.5% in pay, retroactive to the one-year anniversary of the hire date for the Village Bookkeeper.

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

Nays: None.

Motion passed.

TRUSTEE REPORTS

Trustee Leibach congratulated the six Eagle Scouts.

Trustees Carroll and Rhea motioned to approve Everside Agreement.

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

Abstained: Trustee Leibach.

Nays: None.

Motion passed.

With no public comment and no new business being brought before the Board, the meeting was adjourned at 6:21 p.m.

Michelle Carr-Bruce, Village Clerk.