

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**  
**Monday, March 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 February 27, 2023 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**DEPARTMENTS**

**Public Works- Terry Beckman**

**Police Chief- Tony Segree** - Officer Lutz retirement presentation.

**Fire Chief- Mike Cheatham**

**Parks/Recs- Heidi Rhea**

**Village Engineer- Pat Meyer**

**Civil Service Commission-Brett Ragon-** Rules passed on 2/28/2023 by the Civil Service Commission and 2022 Annual Report.

**VILLAGE ATTORNEY**

*Richard Russo/Chris Jump*

**MAYOR**

1. Declaration of State of Emergency.
2. Requesting a motion to approve contract for Jim McKenna.
3. Review of Police Pension Board Annual report.

**VILLAGE CLERK**

1. Requesting a motion to approve a payment to Nancy Coleman in the amount of \$2,438.40 for her annual medigap payment (80% of total bill).

**TRUSTEE REPORTS**

**Trustee Helms**  
**Trustee Leibach**

- 1.K9 update.

Trustee Carroll  
Trustee Donley  
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