

FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
Monday, March 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.

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

Pledge of Allegiance.

1. Approval of the March 13, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.
3. Brett Ragon, Civil Service- Discussion/request to approve hiring incentive.

MAYOR

1. Declaration of State of Emergency.
2. Requesting a motion to approve the lateral hire of Officer Ryan Lierle with an effective start date of April 3, 2023.

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$20,774.00 to Fleming Door Company for Invoice #22-44451 (VH basement garage doors).
2. Requesting a motion to approve a 24-month fixed electric contract beginning June 2023 with Homefield Energy for Village owned properties at \$0.09291 per kWh.
3. Requesting a motion to approve a 24-month fixed gas contract beginning October 2023 with Homefield Energy for Village owned properties at \$0.06360 per kWh.
4. Requesting a motion to approve issuing a Food Truck License. (Tara Best, Shear Magic).

TRUSTEE REPORTS

Trustee Helms

1. Motion to approve a closed session pursuant to 5 ILCS 120/2(c)(1).

Trustee Leibach

Trustee Carroll

1. Discussion/Action: Sales Tax Incentive **ORDINANCE #1872** - AN ORDINANCE APPROVING A SALES TAX REBATE AGREEMENT BY AND BETWEEN THE VILLAGE OF BARTONVILLE AND ALDI INC.

Trustee Donley

Trustee Rhea

1. Discussion/Action: Diversity training.
2. Motion for the Village of Bartonville to join the Limestone Chamber of Commerce.

Trustee Bentley

PUBLIC COMMENT

Join Meeting using Zoom for your convenience and to promote social distancing.
<https://us04web.zoom.us/j/5572094728?pwd=VWN3NiZYK2ZxcXMaXpRZU1BTnlEdz09&status=success>
Meeting ID:5572094728 Password: 5LEjhw