

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, March 27, 2023, 6:00p.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 videoconference (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 March 27, 2023 Board of Trustees meeting to order at 6:02 with roll call.

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

Absent: None. Quorum present.

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

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the March 13, 2023 Board minutes and communications.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned for the approval of the expenditures and supplementals.

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

Nays: None. Motion passed.

Brett Ragon, Civil Service- the request for discussion and action for a hiring incentive was removed from agenda and matter referred to committee.

MAYOR

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

Trustees Donley and Carroll motioned to approve the lateral hire of Officer Ryan Lierle with an effective start date of April 3, 2023. Officer Lierle will do 12 weeks FTO training. This hire restores the staffing level of officers to ten and one school resource officer.

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

Nays: Trustee Leibach. Motion passed.

Mayor Ricca expressed his condolences on the passing of Terry Beckman's mother-in-law, Mrs. Paulette Hand.

VILLAGE CLERK

Trustees Leibach and Rhea motioned to approve payment in the amount of \$20,774.00 to Fleming Door Company for Invoice#22-44451 (VH basement garage doors).

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

Nays: None. Motion passed.

Trustees Carroll and Leibach motioned to approve a 24-month fixed electric contract beginning June 2023 with Homefield Energy for Village owned properties at \$0.09291 per kWh.

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

Nays: None. Motion passed.

Trustees Rhea and Donley motioned to approve a 24-month fixed electric contract beginning October 2023 with Homefield Energy for Village owned street lights at \$0.06360 per kWh.

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

Nays: None. Motion passed.

Mayor Ricca will sign both contracts and give documents to the Village Hall.

The request for motion to approve issuing a Food Truck License (Tara Best, Shear Magic) was tabled until next VOB meeting at the request of the applicant.

TRUSTEE REPORTS

Trustee Helms rescinded his agenda request of a motion to approve a closed session pursuant to 5 ILCS 120/2(c)(1).

Trustee Leibach expressed condolences to the Hand and Beckman families.

Trustees Carroll and Donley motioned to approve Sales Tax Incentive **ORDINANCE #1872** - AN ORDINANCE APPROVING A SALES TAX REBATE AGREEMENT BY AND BETWEEN THE VILLAGE OF BARTONVILLE AND ALDI INC.

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

Nays: None. Motion passed.

Trustee Donley expressed condolences to the Hand and Beckman families.

Trustee Rhea also expressed condolences to Terry Beckman and family.

PAMBA Trail building “Lunch and Learn” is on April 15, 2023, registration available with Bartonville Parks.

Mayor’s Prayer Breakfast being held April 18th from 7 a.m. to 8:30 a.m. at Bartonville Christian Church. Tickets are \$20 per member & \$25 per Non-Member.

The Christmas tree pre-sale is on May 17, 2023 from 4:00 p.m. – 7:00 p.m. at Limestone Township pool and on June 10, 2023 from 9:00 a.m. – noon at “Pool Days” for Limestone Township.

Senior Coffee, April 5, 2023 from 8am-9am.

Peoria County Highway department and Peoria County Highway Engineer Amy McLaren were thanked for their assistance in replacing a guardrail in front of Lauterbach Park.

Full Board consensus was received to move forward with Trustee Rhea obtaining information for Diversity and Inclusion training with Andre W. Allen, Peoria County's Chief Diversity, Equity, and Inclusion (DEI) Officer. A request for motion to approve employee training dates will be at April 10, 2023 Board meeting.

Trustees Rhea and Donley motioned to approve the Village of Bartonville joining the Limestone Chamber of Commerce.

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

Nays: None. Motion passed.

Trustee Bentley expressed condolences to Terry Beckman and family.

Trustee Bentley spoke of her term expiring soon and thanked everyone for their guidance, she noted that it has been quite an experience. Mayor Ricca thanked Trustee Bentley for being a valuable asset in her service.

Trustee Carroll set finance committee meeting dates as April 11, 13, 18, and 20th, 2023 for FY 2024 budget and appropriation discussions. The April 11, 2023 meeting will be at 5:00 p.m. for the Police Department appropriations.

With no public comment and no new business being brought before the Board, the meeting was adjourned at 6:33 p.m.

Michelle Carr-Bruce, Village Clerk