

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**  
**Monday, April 10, 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.*

Call to Order at 6 p.m. with Roll Call.  
Pledge of Allegiance.

1. Approval of the March 27, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**DEPARTMENTS**

**Public Works- Terry Beckman**

1. Discussion/request for action- new backhoe and 2 Spartan mowers.

**Police Chief- Tony Segree**

**Fire Chief- Mike Cheatham**

**Parks/Recs- Heidi Rhea**

1. Requesting a motion to raise the rental cost of the clubhouse to \$100 for 4 hours, from \$75. It will be \$100 per 4 hours with \$25 per hour for additional hours.
2. Requesting a motion to raise part-time park grounds keeper pay from \$15/hour to \$18/hour to match public works part-time pay.

**Village Engineer- Pat Meyer**

**VILLAGE ATTORNEY**

*Richard Russo/Chris Jump*

**MAYOR**

1. Declaration of State of Emergency.
2. Requesting a motion to approve Peacock's Pub "Bartonville Block Party" and bags tourney on Saturday, June 3, 2023, from Noon - Midnight with the assistance of the Auxiliary Police and Fire Department setting up and tearing down barricades and providing security. Proceeds from this event will go to St. Jude Runners.
3. Requesting a motion to approve naming the park in the Industrial Park "Zeller Memorial Park".

**VILLAGE CLERK**

1. Requesting a motion to approve Shot Spot using their parking lot on April 15, 2023, from Noon-10:00 p.m. for a Suicide Awareness Benefit.
2. Requesting a motion to approve the 14th annual Country Gardener Club Plant Sale on May 13, 2023, from 7:00 a.m. -1:00 p.m. The request includes use of Public Works parking lot and the reservation and use of a shelter at no cost in the event of rain.
3. Requesting a motion to approve issuing a Food Truck License. (Tara Best, Shear Magic).

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Leibach**

**Trustee Carroll**

1. Motion to approve a closed session pursuant to 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
2. Motion to approve Schindler & Sons quotes in the amount of \$12,806 (Board room & bathroom windows/labor) & \$14,709 (drywall, framing, painting, trim, 2 light fixtures for VH Board room).

**Trustee Donley**

1. Motion to approve purchase of Village Hall Board room blinds from Budget Blinds in the amount of \$1,995.75 (quote 2112)

**Trustee Rhea**

1. Motion to approve accepting bid dated 3/15/2023 from CIES in the amount of \$5,450.00 for wiring adjustments in the Village Board room.
2. Motion to approve the Diversity & Inclusion Training program dates with Peoria County.
  - Monday, April 10, from 11am-3 pm
  - Tuesday, April 11, from 1-4pm
  - Monday, April 17, from 11am-2pm
  - Thursday, April 20, from 11am-3pm

**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