

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
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.

Mayor Ricca called the April 23, 2023 Board of Trustees meeting to order at 6:00 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.

Trustees Donley and Rhea motioned for the approval of the March 27, 2023, Board Minutes and Communications.
Ayes: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Bentley.
Nays: None. Motion passed.

Trustees Carroll and Rhea motioned for the approval of the expenditures and any supplementals.
Ayes: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Bentley.
Nays: None. Motion passed.

DEPARTMENTS

Public Works- Terry Beckman presented the monthly report and spoke of the need for a new backhoe and two mowers. It was stated that backhoe could be leased for approximately \$9,000.00. It was stated that the backhoe the Village currently had was sixteen years old and has approximately 4,000 hours on it.

Terry stated that there were two Spartan mowers that were available at the cost of \$12,050.00 each and the department has \$24,500 appropriated.

Trustees Carroll and Donley motioned to approve the purchase of 2 Spartan mowers.
Ayes: Trustees Helms, Leibach, Carroll, Donley, Rhea, and Bentley.
Nays: None. Motion passed.

It was stated that a new street sweeper was going to be needed and the cost was estimated at \$250,000.00.

Police Department- Tony Segree presented the monthly report and stated that the license plate readers are up and running. There have been over 200 alerts in a two week time period. One car was recovered from a home invasion in Peoria and a vehicle responsible for a hit and run was apprehended using the LRR's.

The new program to update department policies at the Police department is up and running.

The newest officer started last week after being sworn in on April 3, 2023 and was able to learn the streets in six hours.

Chief Segree spoke of a meeting with Code Enforcement inspector Jim McKenna and assured those present that they would work hand in hand. It was stated that Jim has constructed a grid of the Village and will be going section by section to tackle violations. Jim will be working full-time, splitting his duties between code enforcement (in Village owned car), plan review, and building coordinator.

Trustee Rhea questioned when fining the Allied Mills property would begin. Mayor Ricca stated that it was in the works.

Trustee Leibach thanked Chief Segree and Jim McKenna for the improvement of a property on Lafayette.

Fire Department – Chief Mike Cheatham presented the statistics for the month of March: 12 fire calls, 57 rescue calls for a total of 2,369 man-hours.

Chief Cheatham spoke of small plane crash training, grass fire management training that had taken place and the impending Airport Mass Casualty training for 15 local departments to be held at the airport.

Mayor Ricca thanked the Chief and volunteers for saving the Village \$41,457.50 for the month of March and \$105,000.00 year-to-date minus their small stipends.

Parks/Recs- Heidi Rhea

Heidi Rhea presented the Parks report and spoke of Senior Coffee Talks resuming on the 1st Wednesday of each month.

There will be three concerts in the park this year.

- June 24, 2023 - The Original Skazz Band
- July 22, 2023 - Peoria Heights Community Band
- August 12, 2023 – River Valley Big Band.

The Limestone Township Pool Days fundraiser is scheduled for June 8, 2023 – June 10, 2023.

The Bartonville Fish Fry is slated for August 3, 2023- August 5, 2023.

Jeep Jam is Saturday, September 30, 2023.

PAMBA trail at Lauterbach Park – Trail building “Lunch & Learn” is Saturday, April 15, 2023 from 11:30 a.m. – 1:00 p.m.

PAMBA will also have trail building on the 2nd and 4th Thursdays of the month. Meet at the top of Lauterbach Hill at 5:15 p.m. Training and signed volunteer waiver required. Must be 18 years and older or accompanied by an adult. Please wear closed toe shoes and bring water, gloves, and bug spray.

Trustees Donley and Bentley motioned to approve raising the rental cost of the clubhouse from \$75.00 to \$100.00 for 4 hours.

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

Nays: None. Motion passed.

Trustees Bentley and Carroll motioned to raise part-time park grounds employees \$18.00 per hour.

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the April 10, 2023 Declaration of State of Emergency.

Trustees Donley and Carroll motioned 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.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned to approve naming the park in the Industrial Park "Zeller Memorial Park".

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

Nays: None. Motion passed.

Mayor Ricca announced that Brett Ragon had submitted his resignation to the Civil Service and Zoning Board prior to tonight's meeting. A formal request for Board to accept that resignation will be on an upcoming Board of Trustees meeting.

VILLAGE CLERK

Trustees Donley and Carroll motioned to approve Shot Spot using their parking lot on April 15, 2023, from Noon-10:00 p.m. for a Suicide Awareness Benefit.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned 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.

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

Nays: None. Motion passed.

Trustees Donley and Leibach motioned to approve issuing a Food Truck License. (Tara Best, Shear Magic). The owner must submit dates and times requesting approval for any Village owned properties.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Leibach thanked those that went to vote and supported him and then requested the addition of 5 ILCS 120/2(c)(2) to Trustee Carroll's impending motion for a closed session.

Trustees Carroll and Donley motioned to approve a closed session pursuant to 5ILCS 120/2(c) (1) and 5 ILCS 120/2(c)(2).

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve Schindler & Sons quotes in the amount of \$12,806 (Board room & bathroom windows/labor) & \$14,709 (drywall, framing, painting, trim, 8 light fixtures for VH Board room).

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

Nays: None. Motion passed.

Trustee Carroll will have the Clerk forward the upcoming finance committee dates and agendas as soon as possible.

Trustee Carroll noted that the Scooters Coffee that is being built in town is using non-union labor.

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

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

Nays: None. Motion passed.

Trustees Rhea and Carroll motioned 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.

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

Nays: None. Motion passed.

Diversity and Inclusion training program dates motion was pulled and Trustee Rhea will contact Andre Allen with Peoria County to set up times that would be available for training by web meeting.

Mayor Ricca alerted the Board to an pending invoice for \$300 from Schindler for a roof issue.

With no public comment, the meeting was moved to closed session at 6:35 p.m.

Meeting moved to regular session at 7:02 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.

No action was taken from closed session.

Clerk Carr-Bruce was requested to post regarding the need for volunteers for the Civil Service and Zoning Boards.

With no new business being brought before the Board and no public comment, the meeting was adjourned at 7:03 p.m.

Michelle Carr-Bruce, Village Clerk.