

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING**

**Monday, April 24, 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 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 April 10, 2023, Board Minutes and Communications.

2. Approval of the expenditures and any supplementals.

**MAYOR**

1. Declaration of State of Emergency.

2. Requesting a motion to approve waiving garage sale permit & fees for VOB property owners in the Mardell Manor Homeowner's Group Sale on May 5th & 6th 2023.

3. Requesting a motion to approve FD FY23 2nd Stipend payment in the amount of \$31,993.90.

4. Requesting a motion to approve Permission to block off Industry Drive for one-way parking on May 13 & 14, 2023 for the Old State Hospital Bazaar from 9am to 5pm. The Museum is not requesting any roadblock barricades from the Village as they have our own orange Road Safe Barrels donated by Road Safe.

**VILLAGE CLERK**

1. Requesting a motion to approve ORDINANCE #1873- AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

**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 Village Engineer, Patrick Meyer to seek bids for curb and sidewalk work on Adams Street.

**Trustee Donley**

**Trustee Rhea**

1. Mosquito research in park.

**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