

# VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING

**Monday, April 24, 2023 6:00 p.m.**

*Timothy Carroll, Acting Chairman of the Board of the Village of Bartonville, as acting 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 Clerk 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.*

Clerk Carr-Bruce called the April 24, 2023 Board of Trustees meeting to order at 6:00 p.m. with a roll call

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

Absent: Mayor Ricca. Quorum present.

Also present: Attorney Miller and Clerk Carr-Bruce.

Clerk Carr-Bruce stated that it was the Mayor's wish to have Trustee Carroll act on his behalf for the week. Clerk Carr-Bruce requested a motion to appoint Trustee Carroll as temporary Chairman of the Board of Trustees in Mayor Ricca's absence.

Trustees Rhea and Donley made the motion and the second.

Ayes: Trustees Leibach, Donley, Rhea, and Bentley. Nays: None.

Abstained: Trustee Carroll.

No-Answer: Trustee Helms. Motion passed.

Pledge of Allegiance.

Trustees Donley and Rhea motioned for the approval of the April 10, 2023, Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Donley and Rhea motioned for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

## **MAYOR**

Chairman Carroll made the Declaration of State of Emergency.

Trustees Donley and Helms motioned to approve waiving garage sale permit & fees for VOB property owners in the Mardell Manor Homeowner's Group Sale on May 5th & 6th 2023.

Trustee Rhea stated that the homeowner's association wanted to do it as one group. Trustee Donley is fine with making a motion but would like the ordinance brought back to the committee to fine tune some details. Trustee Leibach questioned if we were removing the \$10 fee. It was stated that would be discussed in a future committee meeting.

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

Nays: None.

Abstained: Trustee Rhea. Motion passed.

Trustees Donley and Rhea motioned to approve FD FY23 2nd Stipend payment in the amount of \$31,993.90.

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

Nays: None.

Motion passed.

Trustees Donley and Leibach motioned 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.

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

Nays: None.

Motion passed.

### **VILLAGE CLERK**

Trustees Donley and Rhea motioned to approve **ORDINANCE #1873**- AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

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

Nays: None.

Motion passed.

### **TRUSTEE REPORTS**

Trustee Leibach suspects that information from a previous closed session was leaked.

Trustee Leibach requested that Trustees Carroll and Donley follow up on individual requesting help find a business property for school bus dispatch. Trustee Leibach thanked everyone for their support this last five and a half years.

Trustees Carroll and Donley motioned 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.

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

Nays: None.

Motion passed.

Trustees Carroll and Rhea motioned to approve Village Engineer, Patrick Meyer to seek bids for curb and sidewalk work on Adams Street to using ARPA funds.

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

Nays: None.

Motion passed.

Trustee Carroll spoke of diversity training that will be taking place May 9, 2023, that will be mandatory for Village employees.

Reminder that a finance committee meeting set for Wednesday, April 16, 2023, is to discuss fy24 appropriations and a LGSA contract to be reviewed.

Trustee Rhea spoke of impending mosquito research to be done again in Lauterbach Park. If you see a trap, please leave it alone.

Trustee Rhea noted that there will be Trail Building this Thursday from 5:15 p.m. -7:30 p.m. and on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the month.

Mary Miller was thanked for her \$500 donation to Lauterbach park. The group that donated trail bars was thanked.

Next Senior Coffee is May 3, 2023, 8:00 a.m. at Alpha Park Clubhouse.

Thank you to all that attended the Safety for Seniors event.

The Mayor's Prayer Breakfast was a success. Mayor Ricca, Sharon Williamson from Peoria County, and Derek Roemer from Limestone Township were all thanked.

Trustee Bentley congratulated those that worked on the Mayor's Prayer Breakfast, she heard it was a success.

Meeting went to closed session at 6:18 p.m.

Meeting returned to regular session at 6:41 p.m. with roll call.

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

Absent: None.

Also present: Attorney Miller and Clerk Carr-Bruce.

No action was taken from the closed session discussion.

Trustee Leibach wished a belated "Happy Telecommunicators Week" to the dispatchers.

Trustee Leibach questioned when a resignation was going to be placed on the agenda. The Clerk responded with "May 8, 2023".

Trustee Leibach requested a Fire Department duty crew start date. Trustee Carroll stated department policy needed to be ironed out and this will be his summer project.

Trustee Donley thanked Trustee Carroll for taking the roll of acting Chairman for this meeting.

With no public comments and no new business being brought before the Board, the meeting was adjourned at 6:44 p.m.

Michelle Carr-Bruce, Village Clerk