

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, May 22, 2023, 6:00 p.m.

Mayor Ricca called the May 22, 2023 Board of Trustees meeting to order at 6:00 p.m. with roll call.

Present: Trustees Helms, Woosley, Carroll, Rhea, and Zachman.

Absent: Trustee Donley. Quorum present.

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

Pledge of Allegiance.

Trustees Carroll and Rhea motioned to approve the May 8, 2023 Board minutes and communications.

Ayes: Trustees Helms, Woosley, Carroll, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Helms and Carroll motioned for the approval of the expenditures and any supplementals.

Ayes: Trustees Helms, Woosley, Carroll, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustee Donley enters meeting at 6:01 p.m.

MAYOR

- Reminded all of Memorial Day parade and would like those that can to join.
- Informed all of an upcoming (yet to be scheduled) Insurance committee meeting.
- Encouraged all the elected officials to reach out to representatives with the State regarding LGDF funds increase being passed. No state budget has been passed yet and the rate of LGDF funds to municipalities has been stated that it will go from 6.5% to 10% if the matter is approved.

VILLAGE CLERK

Clerk Carr-Bruce thanked the department heads, the finance committee and specifically Trustee Carroll and Joan for the appropriation numbers.

TRUSTEE REPORTS

Trustee Carroll

- Reminded all of DEI Training that needs to be completed and that the completed acknowledgement forms need to be submitted to VH or emailed to the Clerk.
- Spoke of a Zoom meeting that he and the Mayor had with Enterprise regarding police cars. Mayor will need to electronically sign contract, Clerk will assist. 3 Ford Explorers should be ready the 1st week of June.

Trustees Carroll and Donley motioned for the approval of **ORDINANCE #1874** - ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING MAY 1, 2023 THRU APRIL 30, 2024.

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.

Nays: None. Motion passed.

Clerk Carr-Bruce will file appropriation Ordinance with Peoria County and post on web.

Trustee Rhea

- Trail Building- Thursday 5:30 p.m. – 7 p.m. at Lauterbach Park.
- Remodeling Board Room starts 5/23/23. Board table and chairs will stay in room. PW will remove everything else. Mayor will keep his office door open for the 1:00 p.m. Pension Board meeting.
- Working with SORA regarding 2 laptops for new Trustees.

Trustee Zachman

- Was excited to see the Fire Truck update pictures.

PUBLIC COMMENT

Derek Roemer, Limestone Township Supervisor

- Pool Days Reminder. Leaving Sign at Village Hall.

With no other public comment and no new business being brought before the Board, the meeting was adjourned at 6:10 p.m.

Michelle Carr-Bruce, Village Clerk