

**Village of Bartonville Board of Trustees Meeting Minutes
May 8, 2023 6:10 p.m.**

MEETING #2

Oath of Office administered to newly elected Trustees- Tim Carroll, Heidi Rhea, Nate Woosley, and Shawn Zachman by Clerk Carr-Bruce.

Seating of the Trustees by Mayor Ricca:

Mayor's right- Helms, Woosley, Carroll, Donley, Rhea, and Zachman.

Mayor Ricca called the second meeting of the Board of Trustees to order at 6:10 p.m. with roll call.

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

Absent: Trustee Helms.

Also Present: Mayor Ricca, Attorney Jump, Clerk Carr-Bruce

Mayor Ricca's appointment of the 2023 Appointment of 2023 Village Committees:

Finance/Insurance

Chairman Tim Carroll
Teresa Donley
Heidi Rhea

Public Works

Chairman Scott Helms
Tim Carroll
Nate Woosley

Public Safety (Police/Fire/ESDA)

Chairman Teresa Donley
Tim Carroll
Heidi Rhea

Regulations (License/Ordinance/Building Codes)

Chairman Tim Carroll
Scott Helms
Nate Woosley

Technology

Chairman Heidi Rhea
Teresa Donely
Shawn Zachman

Economic Development (Annexation/Residential & Commercial Development)

Chairman Teresa Donely
Nate Woosley
Tim Carroll
Shawn Zachman

MAYOR

Trustees Donley and Carroll motioned to approve **RESOLUTION #708** - CIVILITY PLEDGE

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve blocking off Adams Street and Creek Road for the Limestone American Legion Post 979 Memorial Day Parade on May 29, 2023. Step off will be at 11:00 A.M. from Bartonville Grade School and march to the Memorial at the corner of Adams and Creek Road for a short ceremony. All are encouraged to attend.

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

Nays: None. Motion passed.

Mayor Ricca gave an update on the Everside primary clinic contract and services that had been approved by the Board on February 27, 2023. The Plumbers and Steamfitters union made a decision to take six months and re-evaluate if space and services for the Village of Bartonville employees utilizing the services would take away from their own needs. Trustee Carroll will adjust appropriations for FY24 accordingly.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Cleaning up storm damage- debris to inlets, lots of work for Tod in the street sweeper
- 1 Tree fell on Monroe
- Employees have done a great job.

Police Chief Tony Segree

- Felonies & Warrants going up, more bad guys.
- Working on grants.
- Jennifer from Peoria County contacted Chief Segree regarding the latest crime grant.

Fire Chief Mike Cheatham

- 27 Fire Calls, 58 Rescue Calls=85 total. Mayor Ricca thanked the volunteers for saving the Village \$42,350 month to date and \$147,350 year to date, minus their small stipend.
- Chief Cheatham, Mayor Ricca and Board thanked Donnie Thorton for continuing to serve and reaching his 41st year of service.

Parks/Recs- Heidi Rhea

- Trail Building Thursday, May 11th at Lauterbach Park – 5:15pm to 7:30pm.
- Coffee Talks – 1st Wednesday each month, 8am at Alpha Park Clubhouse.
- Christmas Tree Pre Sale – Weds, May 17th from 4p.m. – 7p.m. at the pool.
- Pool Days June 8, 9, 10.
- Concerts in the Park – June 24, July 22, August 12.
- New pine trees added to the back of Alpha Park.

RecDesk is now operational, but we are still waiting on credit card machines. Reservations can be made online for both pavilions and the clubhouse. Heidi thanked Kristy and the Police department and Joan at Village Hall for their patience with the new processes.

Thank you to Public Works for helping clean up the parks by removing tree stumps, repairing potholes, and in prepping the area in Lauterbach for new-ish playground equipment!

Village Engineer, Patrick Meyer

NPDES update. It was explained that CICN is a collective group of 15 local agencies working to comply with the Illinois EPA's NPDES Phase II Storm Water Regulations. The annual inspection report will be posted by the Clerk on <https://bartonville.org/wp-content/uploads/2023/05/MS4-Annual-Inspection-form-for-input-Bartonville-signed.pdf>

Trustees Carroll and Donley motioned to accept all proposals for the 2023 Concrete Improvements and award the project to Miller and Son Construction Co. in the amount of \$350,000.00. 322,050.00.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve \$27,950.00 to Miller & Son for additional concrete work on Garfield.

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

Nays: None. Motion passed.

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

VILLAGE CLERK

Trustees Rhea and Donley motioned to approve payment in the amount of \$6,000.00 to Patrick Meyer & Associates for Professional Services for NPDES Phase II Storm Water Requirements (Invoice #2023-1308)

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

Nays: None. Motion passed.

Trustees Rhea and Donley motioned to approve waiving the Secondhand Dealer License Fee for Ask and Ye Shall Receive. This location will continue to sell

secondhand merchandise but as a not-for-profit corporation. This location has been approved by the Federal government to operate as a 501(c)(3). It was stated that the location will be putting proceeds back into their food bank program.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned to approve FY 2024 Appropriations Public Hearing date and Legal Notice.

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

Nays: None. Motion passed.

Clerk Carr-Bruce informed Board that Sally Hanley had notified her that PUEZ amendment #8 was approved by the State of Illinois and Michelle would send out the updated Enterprise zone maps.

Clerk Carr-Bruce thanked Brett Ragon for his cooperation and hard work during his time on the Civil Service commission and Zoning Board.

TRUSTEE REPORTS

Trustees Carroll

Trustee Carroll and Donley motioned to approve the Limestone Girls Softball Association (LGSA) contract.

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

Nays: None. Motion passed.

Trustee Rhea

- Chamber After Hours at CEFCU Thursday, May 11 5:30 p.m. – 7:30 p.m.
- Thanks to Sally Hanley – Economic Development Commission for her assistance with a local business and the Back to Business loan
- Diversity training for all employees, elected officials, and volunteers: May 9, 2023 online and at Village Hall, 9:00am.

VISITORS/PUBLIC COMMENT

Limestone Township Supervisor, Derek Roemer reminded all of the Pool/Tree Sale on May 17, 2023 from 4:00 p.m. – 7:00 p.m.

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

Michelle Carr-Bruce, Village Clerk.