

**Final Agenda Village of Bartonville Board of Trustees Meeting
June 12,2023 6:00 p.m.**

Call to Order at 6 p.m. with Roll Call.
Pledge of Allegiance.

1. Approval of the May 22, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENT HEAD REPORTS

**Public Works Supt. Terry Beckman
Police Chief Tony Segree**

- Requesting motion to accept Officer Pavelka's resignation as a full-time police officer effective May 31, 2023.
- Requesting motion to accept Officer Platt's resignation as a part-time police officer.
- Requesting motion to approve Officer Pavelka as a part-time police officer.
- Requesting motion to accept 911 Dispatcher Dillon Shaffer's letter of resignation effective Wednesday June 21, 2023.

**Fire Chief Mike Cheatham
Parks/Recs- Heidi Rhea
Code Enforcement - Jim McKenna
Village Engineer -Patrick Meyer**

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

MAYOR

Requesting a motion to approve the appointment of Larry Nelson to the Police Pension Board.

VILLAGE CLERK

Requesting a motion to approve a Class H Liquor License to Cheers Wine & Spirits - 1400 W. Garfield Ave. (Contingent of background check and building permit application approval)

TRUSTEE REPORTS

**Trustee Helms
Trustee Woosley
Trustee Carroll
Trustee Donley
Trustee Rhea
Trustee Zachman**

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw