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

Mayor Ricca called the June 12, 2023 Board of Trustees meeting to order at 6:00 p.m. with a roll call.

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

Absent: Trustees Carroll and Donley. Quorum present.

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

Pledge of Allegiance.

Trustees Rhea and Helms motioned for the approval of the May 22, 2023, Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Rhea and Helms motioned to approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Mardell Rapp was thanked for her generous donation towards the expense of the flag banners that have been placed in the Village. More flag banners will be erected in the future when a truck lift is rented.
- Spray patching is almost done.
- Lots of mowing has taken place and mowing in Mendenhall was mentioned to be on Public Works agenda.

Mayor Ricca thanked the department for having Memorial Park and the stretch of Adams from Bartonville Grade school looking the best that it has it a long time for the VFW Memorial Day parade.

Police Chief Tony Segree

- Slow moving vehicle symbol on the back of a t-shirt instead of a sign for gas powered bicycles suggestion by Mr. Peters was referred to a future committee meeting.
- Chief Segree, the Police Department and Auxiliary Officers were thanked for their assistance with the St. Jude/Peacock's Pub Block Party and the Limestone Township Pool Days event.

Trustees Helms and Woosley motioned to accept Officer Pavelka's resignation as a full-time police officer effective May 31, 2023.

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

Nays: None. Motion passed.

Trustees Helms and Rhea motioned to accept Officer Platt's resignation as a part-time police officer.

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

Nays: None. Motion passed.

Trustees Helms and Rhea motioned to approve Officer Pavelka as a part-time police officer.

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

Nays: None. Motion passed.

Trustees Helms and Woosley motioned to accept 911 Dispatcher Dillon Shaffer's letter of resignation effective Wednesday June 21, 2023.

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

Nays: None. Motion passed.

It was stated that there are currently two individuals on the Civil Service hiring list for the 911 Dispatchers.

Fire Chief Mike Cheatham

- Department assisted with "Pool Days" and the St. Jude/Peacock's Pub Block party.
- 5 volunteer fire fighters from Bartonville went to Wisconsin to check on the new firetruck and were able to obtain more pictures. Trustee Shawn Zachman thanked Chief Cheatham, the Assistant Fire Chief and volunteers for taking their own personal time to check on the newest firetruck and all of their dedication to the community.
- June 15, 2023, marks 30 years of enhanced 911 in Peoria County and there have been over 3.1 million 911 calls for Peoria County during that time.
- 20 Fire and 65 rescue for a total of 85 calls for May. 355 calls year-to-date, 5 calls down from this time last year. Mayor Ricca thanked the volunteers for saving the Village \$48,037.50 month-to-date (2,745 man hours) and \$195,387.50 year-to-date minus their small stipends.

Parks/Recs- Heidi Rhea

- Successful Coffee Talk with 74 people in attendance.
- Pool Days was a success. Heidi thanked Chief Cheatham and all the volunteers that helped in the clean-up and gave a special thanks to Public Works for helping mow the Parks.
- Saturday, 6/24/23 from 6 p.m. 8 p.m. is the 1st Concert in the Park for 2023, The Original Skazz Band (Swing Music).
- Lauterbach Park Trail Building is the 2nd and 4th Thursdays. Meet at top of Lauterbach Hill at 5:15 p.m.
- Community Mulch Day is Saturday, July 8, 2023 at 7:00 a.m.
- Family Fun Night in the Park is Saturday, July 15, 2023. There will be face painting, a scavenger hunt, obstacle course, popcorn, yard games and more.
- LGSA Jets Fast pitch Softball tryout dates for the 2023-2024 season are posted on the Bartonville Parks and Recreation Facebook page and on the Village website (www.bartonville.org).

MAYOR

- Allied Mills update was given, fines will begin tomorrow after consultation with Attorney.
- Thanked Chris Pavelka, Dillon Shaffer, and Brad Platt for their years of service with the Village.
- Thanked Heidi, Parks and Recs volunteers and all department that assisted with the Limestone Township "Pool Days".

Trustees Zachman and Helms motioned to approve the appointment of Larry Nelson to the Police Pension Board.

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

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Rhea and Zachman motioned to approve a Class H Liquor License to Cheers Wine & Spirits - 1400 W. Garfield Avenue (Contingent of background check and building permit application approval).

Ayes: Trustees Rhea, Zachman and Mayor Ricca (breaking tie vote).

Nays: Trustees Helms and Woosley.

Motion passed.

TRUSTEE REPORTS

Trustee Woosley

• Thanked all that attended the VFW Memorial Day parade and stated he was proud to be in attendance.

Trustee Rhea

• Thanked all that attended the VFW Memorial Day parade.

Trustee Zachman

- Thanked Mayor Ricca for the invitation to the Memorial Day parade.
- Thanked Terry Beckman and Public Works for the flag banner installations, they look great.
- Thanked all that gave a helping hand for the St. Jude Block Party.
- Thanked Derek Roemer, Heidi "Rocky" Rhea and all those that volunteered for the excellent "Pool Days" event.

With no other public comment and no new business being brought before the Board, the meeting was adjourned at 6:34 p.m.

Michelle Carr-Bruce, Village Clerk