

**Final Agenda Village of Bartonville Board of Trustees Meeting
July 10,2023 6:00 p.m.**

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

1. Approval of the June 26, 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
Fire Chief Mike Cheatham
Parks/Recs-Heidi Rhea
Code Enforcement - Jim McKenna
Village Engineer -Patrick Meyer

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

MAYOR

1. Requesting a motion to approve Edwards Energy Plant ash pond storing in place letter to EPA.
2. Requesting a motion to approve appointing Megan Schumm to the Police Pension Board.
3. Requesting a motion to approve accepting the resignation of Ryan Lierle from the Police Department.

VILLAGE CLERK

1. Requesting a motion to approve Tokio Marine HCC as the 2023 medical reinsurance carrier for the Village of Bartonville.

TRUSTEE REPORTS

Trustee Helms
Trustee Woosley
Trustee Carroll
Trustee Donley

1. Motion to approve waiving the fines for non-compliance of Structure Numbering (Ord. No. 1372, 2-12-2004) through December 31, 2023.

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