

**Final Agenda Village of Bartonville Board of Trustees Meeting
July 24, 2023, 6:00 p.m.**

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

1. Approval of the July 10, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

MAYOR

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$194,175.56 for invoice #3469 from Porter Brothers for sealcoating and fog coat.
2. Requesting a motion to approve payment in the amount of \$49,910.75 to Miller & Son Construction for the ADA sidewalk/curb improvements on Adams.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

Trustee Donley

Trustee Rhea

1. Motion to approve Pole Lights removal around diamond 2 by CIES. These poles are rotted and need to come down. CIES will take them out of the ground and insert a conduit vault in the ground for future use if ever needed.
2. Motion to approve the connecting of internet from the Fire House to the Clubhouse in Alpha Park for \$1700. This will eliminate a monthly internet bill for the clubhouse.
3. Discussion/action- Pedestrian path to connect all schools with parks.

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw