VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES Monday, June 26, 2023,6:00 p.m.

Mayor Ricca called the June 26, 2023, Board of Trustees meeting to order at 6:00 p.m. with roll call.

Present: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman. Absent: None. Quorum present.

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

Pledge of Allegiance.

Trustees Helms and Donley motioned for the approval of the June 12, 2023, Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Carroll and Rhea motioned for the approval of the May 22, 2023, Public Hearing Minutes.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

MAYOR

Trustees Donley and Carroll motioned to approve the appointment of John Smith to the Civil Service Commission.

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

Nays: None. Motion passed.

Trustees Zachman and Donley motioned to approve a liquor license for Friends of the Bartonville Fire Department Fish Frv.

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

Nays: None. Motion passed.

VILLAGE CLERK

Clerk Carr-Bruce provided the Legal Notice and notification of a Zoning Board of Appeals hearing on July 17, 2023, at 6:30 P.M. regarding a variance request for a shed at 4420 Carol Court.

TRUSTEE REPORTS

Trustees Carroll and Helms motioned to approve purchase 2023 Elgin Pelican Street sweeper from Key Equipment in the amount of \$285,730.00.

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

Nays: None. Motion passed.

TRUSTEE REPORTS continued.

Trustees Carroll and Donley motioned to approve **ORDINANCE** #1875 – An Ordinance amending Chapter 18, Article III, Section 18-52(2) to provide service via certified mail. Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **ORDINANCE**#<u>1876</u> – An Ordinance amending Chapter 26, Sections 26-159 and 26-160 to amend the notification provisions related to recurring violations of weeds on a property.

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

Nays: None. Motion passed.

Trustee Donley thanked Chief Segree and Detective Miller for being able to ride along with each during a recent shift.

Trustee Rhea presented a Park report and a Trustee report:

Park Committee Report

- Successful concert in the park 219 people in attendance
 - Thank you to Fire Chief Cheatham and crew for loaning the large fans.
 - Thank you to the Public Works Department for moving the picnic tables.
- Lauterbach back waters are being drained to clean up the water that will lead to better fish, foul, and plants. A bobcat was spotted on the property. IDNR is interested in trapping and tagging the bobcat for further research.
- Coffee talk on July 5 at 8am with speaker from Peoria Public Library on Ancestry to begin at 8:30am. A special breakfast of biscuits and gravy will be provided by the Limestone Township.
- · Community Mulch Day Saturday July 8 at 7am in Alpha Park.
- 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.
- Recdesk Calendar is available to view https://bartonvilleparks.recdesk.com/Community/Calendar. You can also sign up for a Christmas tree, rent the clubhouse or a pavilion.
- The library is hosting an I-Spy program in Alpha Park through Tuesday.
- Boy scout building two bridges for Lauterbach Trail as Eagle Scout project.
 - Eagle Scout prospective John Meyer was present and gave a cost estimate of \$677.11.
 - Park Committee will be paying for the materials, PAMBA will be assisting with the wood cutting (cutting day is tbd).
 - July 22, 2023, is construction day and all the detailed plans will be sent to Trustee Rhea for disbursement.

Trustee Rhea

- Thanks to Public Works for moving chairs back into the building.
 - Starting Mayor's office this week.
 - Top of Board table to be done this week.
 - Holding off on putting the rest of chairs in Board room until completion.
- Selling of old items sealed bid and auction options were discussed.
 - Inventory of items will take place.
 - Date and time of sale will be provided.
 - Attorney Jump will assist Clerk with Ordinance authorizing sale and purchases.

Trustee Zachman spoke of Limestone Baseball having individual teams and 9 teams of the 13–14-year-old age group. Trustee Zachman questioned if there was any news of Police grant. It was stated we were still waiting on audit completion.

PUBLIC COMMENT

Esther Perschnick, 7316 W. Smithville Road spoke of the CO2 pipeline that is being proposed. Wolf Carbon and ADM want to bring a 280-mile pipeline from Iowa, running through the south of Peoria with the purpose of capturing CO2, compressing it, and transporting it somewhere else for storage.

Mrs. Perschnick doesn't believe that the C02 conservation measure is the most effective way to go, and the regulations are an issue in her opinion.

Mayor Ricca stated that we will keep an eye out for future information on any development.

Fred Leibach, 3923 S. Sheffield Road thanked the Park Committee for their hard work.

With no other visitors or public comments and no new business being brought before the Board, the meeting was adjourned to 6:27 p.m.

Michelle Carr-Bruce, Village Clerk.