

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

Mayor Ricca called the July 24, 2023 Board of Trustees meeting to order at 6 p.m. with roll call.

Present: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.

Absent: Trustee Helms. Quorum present.

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

Pledge of Allegiance.

Trustees Donley and Woosley motioned for the approval of the July 10, 2023, Board minutes and communications.

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

Nays: None. Motion passed.

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

Mayor Ricca noted that the LASER ELECTRIC-LASER Invoice: SC26105 in the amount of \$2,732.00 would be paid first by the Village and then submitted to LGSA for reimbursement per LGSA contract.

Trustee Carroll also questioned the \$13.43 late fee with Waste Management. It was stated that it might have been an invoice that had slipped through a crack and is not usual.

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

Nays: None. Motion passed.

MAYOR

Mayor Ricca introduced Megan Schumm as newest Police Pension Board Member. Megan stated that she had worked with Social Security for 13 years and was now taking time to focus on family. Mayor Ricca thanked her for volunteering.

VILLAGE CLERK

Trustees Carroll and Donley motioned to approve payment in the amount of \$194,175.56 for invoice #3469 from Porter Brothers for sealcoating and fog coat. It was noted that this will come from road funds. Pat Meyer stated that fog coating should be nearly complete.

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

Nays: None. Motion passed.

Trustees Rhea and Woosley motioned to approve payment in the amount of \$49,910.75 to Miller & Son Construction for the ADA sidewalk/curb improvements on Adams.

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

Nays: None. Motion passed.

Clerk Carr-Bruce reminded those present that the Zoning Board of Appeals hearing was moved to July 31, 2023 at 6:30 p.m. and legal notices were mailed, posted, and published in compliance with law.

TRUSTEE REPORTS

Trustee Woosley

- Attended Family Night in Alpha Park and thought it was a great turn out. Thanked Parks/Rec.
- Thanked Police Department for assisting with Bikers for Ta-Ta's event. 975 individuals registered, 682 motorcycles participated and \$61,400 was raised at this single event.

Trustee Rhea

- Thanked the Park Committee for the hard work to make Family Night a success. Plans to have a similar event close to Halloween.
- Thanked those that volunteered for Concert in the Park. Event was successful with over 200 in attendance.

Trustees Rhea and Donley motioned to approve Pole Lights removal around diamond 2 by CIES. It was stated that two quotes were received. 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. Funds should come from 01-535-031 per Trustee Carroll.

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

Nays: None. Motion passed.

The matter of approving the connecting of internet from the Fire House to the Clubhouse in Alpha Park for \$1700 was tabled until further discussion could be had in a future committee meeting.

Trustee Rhea and Engineer Pat Meyer spoke of applying for a grant that would assist in funding construction, planning, and design of infrastructure-related projects and systems that will provide safe routes between the schools and parks. Project applications are due to staff by Monday, July 31, 2023 at 3:30 p.m.

Pat would like to have a project divided into levels or tiers.

1. Existing sidewalks on route be repaired.
2. Sidewalks added to where none currently exist.
3. Work with GPSD for paths through wooded areas, as GPSD would have an interest.
4. Hardest level, path to Mendenhall. Multi or mixed use.
5. Schools, Peoria County, Limestone Township, and the Village of Bartonville can all apply.

Trustees Rhea and Donley motioned to apply for Tri-County Regional Planning Commission (TCRPC) grant for non-motorized transportation projects.

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

Nays: None. Motion passed.

Trustee Zachman

- Requested a committee meeting be scheduled regarding the retaining walls on Adams. It was stated that the retaining walls were the financial responsibility of the property owner. Pat Meyer stated that the walls are in various states and has spoken to 8 or so of the owners with walls in poor condition to give them contact information of contractors. A Public Works/Finance meeting will be scheduled in the near future.
- Thanked Chief Cheatham for his 49th year on the Village Fire Department.

Clerk Carr-Bruce was thanked for sending out the MyBartonville app postcards. Michelle has extra postcards for distribution and requested assistance.

With no other visitors or public comments and no new business being brought before the Board, the meeting was adjourned at 6:22 p.m.

Michelle Carr-Bruce, Village Clerk.