

Final Agenda Village of Bartonville Board of Trustees Meeting

August 14, 2023, 6:00 p.m.

Call to Order at 6 p.m. with Roll Call.

Pledge of Allegiance.

1. Approval of the July 24, 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 Peacock's Pub "Bartonville Block Party" on Saturday, September 16, 2023, from 4:00 p.m. - Midnight with the assistance of the Auxiliary Police and Fire Department setting up and tearing down barricades and providing security. Proceeds from this event will go to Limestone Chamber of Commerce.
2. Requesting a motion to reappoint Jeff Hurst to the Zoning Board.
3. Discussion/action Civil Service appointment.
4. Requesting a motion to approve a Class C Liquor License at 3701 S. Airport Road for Aldi Inc. #87.
5. Requesting a motion to approve a liquor license for Jeep Jam event on 9/30/2023 in Alpha Park.

VILLAGE CLERK

1. Requesting a motion to approve FY 2022 Audit legal notice.
2. Requesting a motion to approve the pro-rated refund of Goldies Class A liquor license.
3. Requesting a motion to approve payment in the total amount of \$42,790.00 to Gorenz & Associates for the FY 2022 Audit and Financial report. From this total-\$35,570.00 for the General Funds, \$5,795.00 for the Police Pension funds (to be reimbursed by the Pension fund), and \$1,425.00 for the TIF funds (to be reimbursed by the TIF).
4. Requesting a motion to approve Doom Industries Haunted Houses & Haunted Walks/Fields Annual License application for September 30, October 6-7, 13-14, 20-21, 27-28, and November 4 from dusk to 1am.

For this event, Doom Ind. is seeking permission to block roads on the Hilltop with their own barrels, still allowing easy entrance and exit for Hilltop businesses Parking Plan.

Roadblocks would be placed by Doom Ind., by using Road Safe barrels at:

*Property line of 5006 S. Becker Drive

*Stop sign at 4400 Industry Drive

*Intersection of Enterprise and Becker

Private parking lot available at 4208-4206 Pfeiffer Road, with overflow parking available directly in front of 4400 Industry Drive

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve lateral transfer of Police Officer pending completion of Civil Service recommendation and all required tasks.
2. Motion to approve payment in the amount of \$118,111.00 to Miller & Son Construction for the 2023 ADA sidewalk/curb improvements on Adams.
3. Motion to approve payment in the amount of \$53,124.90 to Porter Brothers for Invoice #3480-Fog Coat.
4. Motion to approve payment in the amount of \$46,542.24 to Patrick Meyer & Associates for Invoice # 2023-1316- 50% of fees for professional services for Adams St Overlay.
5. Motion to approve Verkler Truck Repair estimate #5249 in the amount of \$38,925.14 for the installation of a new engine in truck S-14 (2008 International).

Trustee Donley

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