

# **Village of Bartonville Board of Trustees Meeting Minutes**

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

Mayor Ricca called the August 14, 2023 Board of Trustees meeting to order at 6:00 p.m. with roll call.

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

Absent: Trustee Helms. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Woosley motioned for the approval of the July 24, 2023, Board Minutes and Communications.

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

Nays: None. Motion carried.

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

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

Nays: None. Motion carried.

### **DEPARTMENT HEAD REPORTS**

#### **Public Works Supt. Terry Beckman**

- Recent Storms increased tree clean-up needs and additional mowing due recent rain is anticipated.
- No update on new street sweeper delivery. Anticipating delivery at the end of August, early September. Existing street sweeper requires repairs after each use.

#### **Police Chief Tony Segree**

- Thanked Auxiliary officers for their assistance with the Fish Fry.
- Chief Andrews and Jim Vanderheydt were thanked for the St. Jude run assistance.

#### **Fire Chief Mike Cheatham**

- Fish Fry was a success.
- Fire and Safety drills at local schools taking place.
- New fire truck is here. Equipment is being mounted and paint will need to be touched up.
- 8 Fire calls (99 ytd) and 58 rescue calls (391 ytd) in July, for a total of 2,468 manhours.
- Mayor thanked Chief and the volunteers for saving the Village \$43,190.00 for July and \$283,080.00 year-to-date, minus their small stipends.

#### **Parks/Recs-Heidi Rhea**

- Final 2023 Concert in the Park was a success with 200 participants. Public Works thanked for assistance moving picnic tables and Fire Department thanked for placement and use of fans.
- Basketball court striped.
- 20 Christmas trees left for sale. 10 business Christmas trees left.
- PAMBA Trail Building 8/24/2023 at 5:30. Help is needed.
- Eagle Scout bridge building project is looking great.

## MAYOR

- Extended condolences on the passing of former Mayor and Police Chief Archie “Doc” Yeley. Park Bench memorial will be discussed at future Finance meeting.
- Adams Street Overlay has had work added by the State of Illinois. Traffic control and extension of work required per IDOT has added over \$150,000.00 to the costs. Mayor has Scheduled a meeting with Representatives David Koehler and Jennifer Allison to assist with reimbursement requests.

Trustees Zachman and Donley motioned 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.

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

Nays: None. Motion carried.

Trustees Donley and Carroll motioned to reappoint Jeff Hurst to the Zoning Board.

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

Nays: None. Motion carried.

Trustees Donley and Rhea motioned to appoint Adam Mowder to the Civil Service Commission.

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

Nays: None. Motion carried.

Trustees Donley and Zachman motioned to approve a Class C (no consumption on premises) Liquor License at 3701 S. Airport Road for Aldi Inc. #87.

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

Nays: None. Motion carried.

Trustees Zachman and Woosley motioned to approve a liquor license for Jeep Jam event on 9/30/2023 in Alpha Park.

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

Nays: None. Motion carried.

## VILLAGE CLERK

- Requested that all Board reports be submitted by noon on the Friday prior to Board meetings.
- Reminded all that the audit questionnaire was due on 8/11/2023 and compliance was requested.

Trustees Carroll and Rhea motioned to approve the FY 2022 Audit legal notice.

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

Nays: None. Motion carried.

Trustees Woosley and Carroll motioned to approve a pro-rated refund of Goldies Class A liquor license.

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

Nays: None. Motion carried.

Trustees Rhea and Donley motioned 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).

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

Nays: None. Motion carried.

Trustees Carroll and Donley motioned 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

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

Nays: None. Motion carried.

## TRUSTEE REPORTS

### Trustee Carroll

- Set Finance Committee meeting for Thursday, August 17, 2023 at 6:00 p.m. to discuss tunnel under sidewalks on Adams Street. Clerk was requested to share date, time, and meeting link with Village Engineer, Pat Meyer.

Trustees Carroll and Donley motioned to approve a lateral transfer of Police Officer pending completion of Civil Service recommendation and all required tasks.

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

Nays: None. Motion carried.

Trustees Carroll and Donley motioned to approve payment in the amount of \$118,111.00 to Miller & Son Construction for the 2023 ADA sidewalk/curb improvements on Adams.

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

Nays: None. Motion carried.

Trustees Carroll and Donley motioned to approve payment in the amount of \$53,124.90 to Porter Brothers for Invoice #3480-Fog Coat.

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

Nays: None. Motion carried.

Trustees Carroll and Rhea motioned 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.

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

Nays: None. Motion carried.

Trustees Carroll and Rhea motioned 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).

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

Nays: None. Motion carried.

It was stated that a rebuilt engine would take longer than the installation of a new engine and the additional cost of slightly over \$1,000 more was justified with the additional one-year warranty that the new engine would provide.

#### **Trustee Rhea**

- Township and County sponsored Town clean-up day is Saturday, September 23, 2023, from 8:00 a.m -11:00 a.m. Dumpsters will be at public works parking lot. Identification will be required and limited to Limestone Township residents (which includes Village of Bartonville residents).
- FREE Electronic Recycling Tuesday, 9/26/23 4pm-7pm and 9/27/23 8am-Noon. Appointments required. Located at the Limestone Township building, Sponsored by Limestone Township, must be a resident.
- Limestone Township Supervisor, Derek Roemer offered up postcards for mailing to Village residents. Mailing costs were deemed prohibitive. Website, MyBartonville App, and Facebook have proved effective for the monthly pick-ups and will be used for these events.
- Heidi was thanked for the completion and submission of the Alternative Transportation Grant with Tri-County Regional Planning.

#### **Trustee Zachman**

- Thanked Chief Cheatham and all those that attended the Friends of the Fire Department Fish Fry.

#### **VISITORS/PUBLIC COMMENT**

- Terry Ramer, 5609 & 5615 S. Adams St.– spoke of tunnel under sidewalk on what he believes to be Village easement that connects Hammers, his property, and Peacocks. Matter deferred to Finance Committee Meeting on Thursday, August 17, 2023 at 6:00 p.m.
- Brad Kempthorne, 103 Roosevelt- confirmed the tunnel connecting under sidewalk in front Hammers and thanked the Village for doing the new sidewalks on Adams.
- Derek Roemer, Limestone Township Supervisor – thanked Heidi for completing the Tri-County grant application on her vacation.

With no other visitors or public comments and no new business being brought before the Board, the meeting was adjourned at 6:35 p.m.

Michelle Carr-Bruce, Village Clerk.