

**Final Agenda Village of Bartonville Board of Trustees Meeting  
August 28, 2023 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the August 14, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**MAYOR**

Requesting a motion to approve **RESOLUTION #709** - LCHS SRO Agreement 2023-2024.

**VILLAGE CLERK**

Requesting a motion to approve payment in the amount of \$17,500.00 to Pat Meyer and Associates for invoice #2023-1317, fees for professional services for 2023 Concrete.

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Woosley**

**Trustee Carroll**

1. Motion to approve a closed session pursuant to 5ILCS 120/2 c 11, probable or pending litigation.
2. Motion to approve payment in the amount of \$86,604.00 to Miller & Son Construction for the 2023 Sidewalk Improvements

**Trustee Donley**

**Trustee Rhea**

1. Motion to approve a closed session pursuant to 5 ILCS 120/2(c)(1), employee performance and/or discipline.
2. Limestone Chamber Block Party seeking volunteers.

**Trustee Zachman**

**VISITORS/PUBLIC COMMENT**

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXMaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728      Password: 5LEjhw