

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

Mayor Ricca called the August 28, 2023, Board of Trustees meeting to order at 6 p.m. with roll call.
Present: Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Absent: None. Quorum present.

Attorney Jump was present via Zoom.

Pledge of Allegiance.

Trustees Rhea and Donley motioned for the approval of the August 14, 2023, Board Minutes and Communications.
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None. Motion passed.

Trustees Carroll and Donley 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 **RESOLUTION #709** - LCHS SRO Agreement 2023-2024.
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None. Motion passed.

VILLAGE CLERK

Trustees Carroll and Rhea motioned 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.
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None. Motion passed.

TRUSTEE REPORTS

Trustees Carroll and Donley motioned to approve a closed session pursuant to 5ILCS 120/2 c 11, probable or pending litigation.
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve payment in the amount of \$86,604.00 to Miller & Son Construction for the 2023 Sidewalk Improvements.
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None. Motion passed.

Trustee Carroll noted that 3 Ford SUVs for the police department are on the way from Enterprise.

Trustee Rhea pulled her request for a closed session pursuant to 5 ILCS 120/2(c)(1).

Limestone Chamber Block Party seeking volunteers for Block Party event on 9/16/2023 from 5-11 p.m. Proceeds will go to Chamber for Downtown improvements. Volunteers are needed for the gate; lemon shake up stand and other areas as assigned.

Meeting moved to closed session at 6:06 p.m.

Meeting moved to regular session 6:35 p.m. with roll call.
Present: Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Absent: None. Quorum present.

No action taken from closed session.

With no visitor 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.