

**Final Agenda Village of Bartonville Board of Trustees Meeting
September 11, 2023, 6:00 p.m.**

Call to Order at 6 p.m. with Roll Call.
Pledge of Allegiance.

1. Approval of the August 28, 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

Requesting a motion to approve **RESOLUTION NO. 711** -A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND LIMESTONE TOWNSHIP.

VILLAGE CLERK

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve a closed session pursuant to 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Trustee Donley

Trustee Rhea

1. Motion to approve **RESOLUTION #710**- A RESOLUTION FOR THE SAFE ROUTES TO SCHOOL GRANT- to be filed by October 2, 2023.

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