

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

Mayor Ricca called the September 11, 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 August 28, 2023 Board Minutes and Communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

**DEPARTMENT HEAD REPORTS**

**Public Works Supt. Terry Beckman**

- 90% of 140' of storm sewer outfall near Crystal Road is completed.
- Durapatch truck is fixed. Mardell Manor should be completed with in a month.
- Fall crack sealing to begin after durapatch completed.
- Sinkhole near 2211 S. Daycor Divide discussed. Whoever built the complex had built foundation right over a storm drain. Pat Meyer, Terry Beckman, Mayor will investigate.
- New street sweeper not here yet and should be by the end of September. Old one will go on purple wave auction site.
- Backhoe is in.
- Striping on Lafayette. Was to be done by the City of Peoria, the City is delayed. Plan B is Public Works to measure and contact Varsity to speed it up.

**Fire Chief Mike Cheatham**

- 18 fire calls, 70 rescue calls for August 2023. 117 fire calls and 462 rescue calls year-to-date.
- Engine 3 training, Oct. 1, 2023 is the target date for apparatus to be in rotation.
- October 15, 2023 Fire Department open house from 1:00 p.m. - 4:00 p.m. Bouncy house, fire house tour, and smoke house will be available.
- Fire Department will be involved with homecoming activities.
- Mayor Ricca thanked the volunteers for saving the Village \$42,560 for the month of August and \$325,640 year-to-date minus their stipends.

**Parks/Recs-Heidi Rhea**

- Jeep Jam 9/30/2023
- Alpha Park Trunk or Treat 10/29/2023 (Sunday before Halloween) 3:00 p.m. – 5:00 p.m.

- Mendenhall Park Clean-up, 9/16/2023 8:00 a.m. – 11:00 a.m. Dumpster and trash bags being donated by Liberty Steel. Water donated by VOB Parks/Rec. Volunteers are encouraged to join in cleaning the road and beach. Please wear long pants and proper footwear and bring gloves.

**MAYOR**

Trustees Donley and Woosley motioned to approve RESOLUTION NO. 711 -A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND LIMESTONE TOWNSHIP. Ice Rink in the Park.

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

Nays: None. Motion passed.

- Concrete for driveway and sidewalk work being done in front of Peacock’s Pub should be completed by Saturday, September 16, 2023.
- Sidewalk by Methodist Church needs fixed. Grinding down was suggested, Terry Beckman prefers to replace the uneven area.

**TRUSTEE REPORTS**

Trustees Carroll and Donley motioned 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.

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

Nays: None. Motion passed.

Trustees Rhea and Carroll motioned to approve **RESOLUTION #710-** A RESOLUTION FOR THE SAFE ROUTES TO SCHOOL GRANT- to be filed by October 2, 2023.

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

Nays: None. Motion passed.

**Trustee Rhea:**

- Limestone Chamber of Commerce - Downtown Bartonville fundraising block party will be at Peacock’s Pub on Saturday, September 16, 2023 from 5:00 p.m. -11:00 p.m. \$5 gate fee proceeds go to help with the improvements to the Downtown Bartonville area with LCC.
- Block party will have 1<sup>st</sup> annual hot dog eating contest (sponsored by The Original Wonderdog) at 6:30 p.m.

**Trustee Zachman:**

- Congratulated new lateral hire police officer Lori Hinds.
- Acknowledged the anniversary of 911.

**VISITOR/PUBLIC COMMENT**

**Derek Roemer, Limestone Township Supervisor:**

- September 26-27, 2023 Electronic Collection By appointment only- LIMESTONE TOWNSHIP To make an appointment, please call Limestone Township Office: 309-697-3521.

- FREE Town Dumpster Clean Up Day! Saturday, 9/23/23 from 8am-11am in the Limestone Pool parking lot. Paid for by Limestone Township. Must be a resident of Limestone Township to participate, which includes the Village of Bartonville.

Meeting moved to closed session at 6:33 p.m.

Meeting moved to regular session at 7:24 p.m. with Mayor Ricca calling for roll.

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

Absent: Trustee Helms. Quorum present.

Also present: Mayor Ricca, Attorney Jump, and Clerk Carr-Bruce.

No action taken from closed session.

With no visitors or public comments and no new business being brought before the Board, the meeting was adjourned at 7:25 p.m.

Michelle Carr-Bruce, Village Clerk.