

Final Agenda Village of Bartonville Board of Trustees Meeting September 25, 2023 6:00 p.m.

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

Pledge of Allegiance.

1. Approval of the September 11, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

MAYOR

1. 2211 Daycor Divide Storm Sewer discussion/action.

VILLAGE CLERK

1. Requesting a motion to approve the change in corporate officers for Class A liquor licensed establishment, Dizzy Deans, LTD. pending updated amended articles of incorporation and certificate of good standing issued by the Secretary of State.
2. Requesting a motion to approve the change in corporate officers for Class A liquor licensed establishment, Mama Deans, LLC. pending updated amended articles of incorporation and certificate of good standing issued by the Secretary of State.

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.
2. Motion to approve 2022-2025 CBA between VOB and Dispatchers/Policemen's Benevolent Labor Committee, Inc.
3. Motion to approve payment in the amount of \$69,867.05 to Miller & Son Construction for the 2023 Sidewalk Improvements # 4 invoice.
4. Motion to approve the purchase of a John Deere 320p MP backhoe from Martin Equipment in that amount of \$155,020.
5. Motion to approve the hire of a lateral police officer pending civil service approval and successful completion of all required prerequisites.
6. Motion to approve the hire of a lateral dispatcher pending civil service approval and successful completion of all required prerequisites.

Trustee Donley

Trustee Rhea

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw