Final Agenda Village of Bartonville Board of Trustees Meeting October 10, 2023, 6:00 p.m.

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

Pledge of Allegiance.

- 1. Approval of the September 25, 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

1. 2211 Daycor Divide discussion/request for motion.

VILLAGE CLERK

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

- 1. Motion to approve **RESOLUTION #712** VOB 2024 MFT Day Labor in the amount of \$226,000.00.
- 2. Motion to approve 2022-2025 CBA between VOB and Dispatchers/Policemen's Benevolent Labor Committee, Inc.
- 3. Motion to make a bonus payment to current full time public works employees in the amount of \$332.80.

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