

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

Mayor Ricca called the October 10, 2023, Board of Trustees meeting to order at 6:00 p.m. called to Order at 6 p.m.

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

Absent: Trustee Helms. Quorum present.

Pledge of Allegiance

Trustees Donley and Carroll motioned for the approval of the September 25, 2023, Board Minutes and Communications.

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

Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Street Sweeper has a confirmed delivery date for 10/23/23.
- 2 new tires placed on old street sweeper.
- Hammer for backhoe was not on original invoice. Invoice amount and motion for payment will be placed on the 10/23/23 agenda.
- Old backhoe is on Purplewave auction site.
- Spray patching in Mardell Manor
- Crack sealing pushed to November
- Estimates being obtained for Daycor Divide matter. Public Works will do the restoration for work.
- Water leak in Alpha Park. Water to be shut off today in park while Terry investigates.
- Mayor will contact Liberty Steel regarding Jefferson easement.

Police Chief Tony Segree

- Calls for service have gone up for accidents and misdemeanor theft. Calls for motor vehicle burglaries and major crimes have gone down.
- Thanked Auxiliary Chief Andrews for Jeep Jam assistance.

Fire Chief Mike Cheatham

- New fire truck in service as of 10/1/23 and has been used on 5 calls so far.
- 16 Fire Calls (133 ytd) and 50 Rescue Calls (512 ytd).
- Fire Department Open House at Sation #2 on 10/15/23 1-4p.m.
- Mayor Ricca thanked the Volunteers for saving the Village \$42,367 for the month of September and \$368,007.50 year-to-date, minus their small stipends.

Parks/Recs-Heidi Rhea

- Trail Building on Thursday, 10/12/23. Help is needed. Have lost volunteers due to back-to-school schedules.
- Saturday, 10/28/23- Park workday. 8:00 a.m.
- Trunk or Treat in Alpha Park on Sunday, 10/29/23, 3-5 p.m.
- Final Senior Coffee at the Clubhouse for the year on 11/1/2023. No guest speaker. Will be bagging up items for Christmas party.
- 2 new memorials in Alpha Park. In memory of Tim Haffner bench and a tree planted in memory of Merriman.
- Trash issue at all parks. Household trash is being dumped. Police will continue patrol and stop people in parks after hours.

Jim Mckenna and Pat Meyer are on vacation.

VILLAGE ATTORNEY

Christopher Jump/Richard Russo
Attorney Brittany Miller present.

MAYOR

- Updated Trustees on 1012 Collins issue. Got ahold of mortgage holder.
- MOU signed.

VILLAGE CLERK

- 20 Liens filed from 5/1/23 to present.

TRUSTEE REPORTS

Trustee Woosley

- Questioned when bills for work in front of Hammers and old Hardware store would be reimbursed. A hold harmless clause is needed per Mayor. Attorney Jump will be advised.

Trustee Carroll

Trustees Carroll and Donley motioned to approve **RESOLUTION #712**- VOB 2024 MFT Day Labor in the amount of \$226,000.00.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to approve 2022-2025 CBA between VOB and Dispatchers/Policemen's Benevolent Labor Committee, Inc.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve paying bonus payment to current full-time public works employees in the amount of \$332.80.

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

Nays: None. Motion passed.

Trustee Rhea

- Thanked Trustee Donley for donating the \$100 she had won at the recent IML conference to the Parks.
- Thanked the Police Department for stopping at the Mardell Manor block party and having Officer Olson show off the police car to the kids.
- Bartonville Comprehensive Plan Open House Hosted by Tri-County Regional Planning Commission Wednesday, October 18th at 5:00 PM

Limestone High School.

- The Comprehensive Plan digital survey is available at www.bartonville.org and a paper copy is available at Alpha Park Library.
- Questioned if Civil Service would be meeting soon. Mayor Ricca anticipated that it would be this week. Lists will need to be updated soon.

Trustee Zachman

- Thanked Derek Roemer for inviting him to the Electronic Recycling events.
- Thanked Mayor Ricca for his behind the scenes work with getting ALDI's in Bartonville.

VISITORS/PUBLIC COMMENT

Derek Roemer, Limestone Township Supervisor

- Thanked Public Works for their assistance with the dumpsters for the town clean up and electronic recycling events. 2 dumpsters per day (4 total), 250 participants and 15,000 pounds of electronics were disposed of. Terry Beckman thanked the Township for allowing the Village to keep the dumpsters to use for the monthly pick-up.
- Christmas in the Park dates: 11/18/23 Set-up Day, 9 a.m. 11/25/23 Christmas Party, 4-8 p.m.

- There will be two entrances for the Christmas Party on 11/25/23. There will be no drive-thru for this date, only walking. The drive-thru was done previously to comply with COVID regulations and as it was a lot of work for the volunteers, the walk will resume.

With no other visitors or public comments and no new business being brought before the Board, the meeting was adjourned at 6:29 p.m.

Michelle Carr-Bruce, Village Clerk