

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

Mayor Ricca called the September 25, 2023 Board of Trustees meeting to order at 6:00 p.m.

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 September 11, 2023, Board Minutes and Communications.

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

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.

MAYOR

- 2211 Daycor Divide.
 - Sinkhole near building, bottom of storm sewer gone. 4'-4 ½' hole.
 - Original builder in approximately 1972 knew what they were doing by putting footings right over the storm sewer on the Village right-of-way.
 - For the safety of the tenants and the building, it was called for an emergency fill of hole with flowable fill to be billed to the building owner.
 - Storm sewer pipe 140' to 400' needs to be installed and the building owner will be responsible.
 - Heavy rain over the weekend is causing large amounts of water to pool at Daycor Divide and Mardell Manor.
 - Terry Beckman is fearful of people hydroplaning if the water is not taken care of.
 - Cost of pipe, inlet and installation is approximately \$50,000 to \$60,000.
 - Property owner will be responsible for costs.
 - Attorney Jump suggested that the project be bid out, but explained that due to the emergent nature of the situation, there could be a 2/3 (super-majority) vote to waive bidding.
 - Matter referred to Public Works meeting set for Thursday, September 28, 2023, at 6:00 p.m.
- Mayor has letters from Senator Koehler for the safe routes grant.

VILLAGE CLERK

Trustees Carroll and Woosley motioned 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.

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

Nays: None.

Motion passed.

Trustees Carrol and Donley motioned 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.

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

Nays: None.

Motion passed.

TRUSTEE REPORTS

Trustee Woosley

- Thanked Public Works and the Police Department for their involvement in the Homecoming parade.
- Noted that he had driven to Agland property, and the pool had been filled.

Trustee Carroll

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.

The matter of approving the 2022-2025 CBA between VOB and Dispatchers/Policemen's Benevolent Labor Committee, Inc. was tabled and will be placed on a future Board of Trustees meeting agenda.

Trustees Carroll and Donley motioned to approve payment in the amount of \$69,867.05 to Miller & Son Construction for the 2023 Sidewalk Improvements # 4 invoice.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to approve the purchase of a John Deere 320p MP backhoe from Martin Equipment in that amount of \$155,020.00. This item was originally priced for leasing with a payoff at the end of the contract. It was decided to purchase the equipment outright to save taxpayers \$30,000 in interest.

Ayes: Trustees Woosley, Carroll, Donley, Rhea, Zachman and Mayor Ricca

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to approve the hire of a lateral police officer pending civil service approval and successful completion of all required prerequisites.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to approve the hire of a lateral dispatcher pending civil service approval and successful completion of all required prerequisites.

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

Nays: None.

Motion passed.

Trustee Rhea

- Jeep Jam for St. Jude, Saturday, September 30, 2023, from 12:00 p.m. – 6:00 p.m.
- Trunk or Treat at Alpha Park, Sunday, October 29, 2023, from 3:00 p.m. -5:00 p.m.
- Thanks to all that attended the Mendenhall Park clean-up. It was stated that there were 12-15 people that volunteered. Thanked Liberty Steel for providing dumpster.

Trustee Zachman

- Thanked Heidi Rhea and Derek Roemer for the Chamber event.
- Wished Heidi better luck next year regarding the hot dog eating contest.

VISITORS/PUBLIC COMMENT

From Zoom Chat Log:

18:15:59 From Frederick's iPad : Sorry interrupt, wasn't that backhoe going to be leased and not purchased?

18:16:43 From Frederick's iPad : Was it appropriated?

Mayor Ricca responded that he would contact Fred to explain in detail.

18:21:31 From Frederick's iPad : Ok, thank you. I've been waiting a call back from him for a few weeks now.

18:17:21 From Capt. Mor Egan : (GD! How many police officers does this town need?)

18:20:40 From Capt. Mor Egan : Hey where were all of the elected officials and representatives of Bartonville at on the homecoming parade?

It was stated that Trustees Donley and Rhea were in Chicago, representing the Village of Bartonville at the Illinois Municipal League conference. Mayor Ricca, Trustees Zachman and Woosley were in attendance. Trustee Carroll attended as a spectator due to timing of work.

With no further public comment, the meeting moved to closed session at 6:26 p.m.

Meeting returned to regular session at 6:39 p.m. with roll call.

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

Absent: Trustees Helms and Rhea.

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

No action was taken from the closed meeting session.

With no other public comment and no new business being brought before the Board of Trustees, the meeting was adjourned at 6:42 p.m.

Michelle Carr-Bruce, Village Clerk.