

**Village of Bartonville Board of Trustees Meeting Minutes
November 13, 2023, 6:00 p.m.**

Mayor Ricca called the November 13, 2023, Board of Trustees meeting to order at 6:00 p.m. with roll call.

Present: Trustees Helms, Woosley, Carroll, Donely, Rhea, and Zachman.

Absent: None. Quorum present.

Pledge of Allegiance.

Trustees Donley and Rhea motioned for the approval of the October 23, 2023, Board minutes and communications.

Ayes: Trustees Helms, Woosley, Carroll, Donely, Rhea, and Zachman.

Nays: None. Motion passed.

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

Ayes: Trustees Helms, Woosley, Carroll, Donely, Rhea, and Zachman.

Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Backhoe sold on Purple Wave for \$8,000.00 more than trade in value.
- Old street sweeper listed on Purple Wave
- Tractor being used for mowing is currently leased and will be going back for the season. Option to purchase the tractor (150 hours on it) for \$62,670-\$59,670 is possible. A new tractor would be over \$90,000.00.
- Mowing done, now in leaf season.
- 2 Public Works employees are currently in 160 driving academy.
- 1 Public Works employee leaving soon.
- Part-time employees putting up Christmas banners.
- CIES is putting up the 2 over the road banners. One on Garfield and one by the bank over to Peacock's.

A Public Works/Ordinance/Finance Committee meeting is scheduled for November 28, 2023 at 6:00 p.m. The mowing tractor will be on the agenda.

Police Chief Tony Segree

- October stats.
- Should have new squad cars by the end of the year.
- 2 more steps to the completion of Crime grant.

Fire Chief Mike Cheatham

- October 15, 2023 Open house had 90 kids and many adults in attendance. Trustee Rhea demonstrated the fire pole.
- 2 Volunteers at flash over training at Limestone Fire district.
- 2 Volunteers training at Brimfield for Thermal Imaging.
- Auto extrication training complete, thanks given to All-Around Towing.
- Engine #3 is at the Village Hall tonight so Trustees may view.
- \$750 Donation received from Jack Pallardy-Country Companies.
- Happy Veteran's Day.
- 17 fire calls for October, 150 year-to-date, 51 rescue calls for October, 563 year-to-date. 68 total calls for October and 713 total calls year-to-date.
- Mayor Ricca thanked Chief Cheatham and the volunteers for saving the Village \$42,175 for the month of October and \$410,182.50 year-to-date, minus their small stipends.

Parks/Recs-Heidi Rhea

- November 18 – Tree Set up Volunteer Day – 300 trees. Starts at 9:00 a.m.
- November 25 – Christmas Tree Family Night Walkabout. No drive thru.
- December 8 – Pet Pictures w/Santa.
- December 8 – 17 – Better Banks Ice Rink.
- Derek will be handling any volunteer sign-ups from the Village.
- No park committee meeting in December.
- Next meeting: **Tuesday**, January 2, 5:30pm at Village Hall.

Heidi thanked the Chiefs for helping with the electricity and Public Works for their assistance.

Mayor Ricca thanked the Parks and Recreations committee and all the volunteers for their dedication and hard work.

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

Mayor

Trustees Donley and Carroll motioned to approve **RESOLUTION #713** - A RESOLUTION TO ENTER INTO A CONTRACT AGREEMENT WITH TRI-COUNTY REGIONAL PLANNING COMMISSION TO PROVIDE A COMPREHENSIVE PLAN. (COSTS NOT TO EXCEED \$6,000.00.)

Ayes: Trustees Helms, Woosley, Carroll, Donely, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Zachman and Rhea motioned to approve the resignation of Fred Kernn from the Police Pension Board.

Ayes: Trustees Helms, Woosley, Carroll, Donely, Rhea, and Zachman.

Nays: None.

Motion passed.

Mayor Ricca stated that he has the contract for Hammer's to be reimbursed and will have it as a resolution on the next Board meeting.

TRUSTEE REPORTS

Trustee Carroll thanked Keke Valez, the webmaster of the Key Club at Limestone Community High School for her valuable assistance at the VOB Employee/Volunteer dinner.

Trustees Carroll and Rhea motioned to approve 12/2/23-12/2/24 ICRMT Insurance policy renewal in the amount of \$212,397.00. (An increase of 2.75% over last year)

Ayes: Trustees Helms, Woosley, Carroll, Donely, Rhea, and Zachman.

Nays: None. Motion passed.

Trustees Donley and Rhea motioned to approve starting the sale process of the Humvee. Trustee Zachman would like someone to make sure that we can actually sell it. Police Chief Segree has contacts to check on the request.

Ayes: Trustees Helms, Woosley, Carroll, Donely, Rhea, and Zachman.

Nays: None. Motion passed.

Trustee Rhea reminded those present of Tech Committee meeting on November 14, 2023, at 4:30 p.m. Proposal from Longitech is on the agenda.

Trustee Zachman questioned if lists for Police and Dispatch will be updated. Mayor Ricca stated that the Civil Service Chairman must schedule a meeting.

With no visitors, no public comment, and no new business being brought before the Board, the meeting was adjourned at 6:26 p.m.

Michelle Carr-Bruce, Village Clerk.