

**FINAL AGENDA - Village of Bartonville Board of Trustees Meeting  
November 27, 2023, 6:00 p.m.**

Call to Order at 6 p.m. with Roll Call.  
Pledge of Allegiance.

1. Approval of the November 13, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**MAYOR**

1. Requesting a motion to approve **RESOLUTION #714** - A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND CANAM B & R INC. d/b/a Hammer's Bar & Restaurant.

2. Requesting a motion to approve **RESOLUTION #715** - A RESOLUTION REGARDING THE VILLAGE OF BARTONVILLE CORPORATE AUTHORITIES FOR DEPOSIT ACCOUNTS.

**VILLAGE CLERK**

1. Requesting a motion to approve **RESOLUTION #716** - A RESOLUTION REGARDING 9-1-1 EMERGENCY COMMUNICATIONS INTERGOVERNMENTAL AGREEMENT. (Agreement signed 5/20/2020 to remain in effect).

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Woosley**

1. Motion to approve a closed session pursuant to 5ILCS 120 2 (c) 1 – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

**Trustee Carroll**

1. Motion to approve **ORDINANCE #1877** - AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR OF MAY 1, 2023 THROUGH APRIL 30, 2024 FOR THE VILLAGE OF BARTONVILLE.

**Trustee Donley**

1. Motion to rescind the October 23, 2023, motion to approve authorizing emergency relocation of storm sewer on Daycor Divide, if necessary, and waiver of competitive bidding requirements by accepting \$68,195.00 quote from Beckman Excavating.
2. Motion to approve authorizing competitive bidding process for the relocation of the storm sewer on Daycor Divide.

**Trustee Rhea**

**Trustee Zachman**

**VISITORS/PUBLIC COMMENT**