

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

Mayor Ricca called the November 27, 2023 Board of Trustees meeting to order at 6:00 p.m. with roll call.

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

Absent: None. Quorum present.

Pledge of Allegiance.

Trustees Donley and Rhea motioned for the approval of the November 13, 2023, Board Minutes and communications.

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

Nays: None. Motion passed.

Trustees Rhea and Helms motioned for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

MAYOR

Trustees Helms and Donley motioned 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.

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

Nays: None. Motion passed.

Trustees Helms and Rheas motioned to approve **RESOLUTION #715** - A RESOLUTION REGARDING THE VILLAGE OF BARTONVILLE CORPORATE AUTHORITIES FOR DEPOSIT ACCOUNTS.

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

Nays: None. Motion passed.

Mayor Ricca stated that the volunteers and the Park committee hit a grand slam with the with the Christmas in the Park events and that the popcorn couldn't be made fast enough for the incredible event. Mayor Ricca thanked all the volunteers for making this special event happen.

Derek Roemer, Park Committee volunteer and Limestone Township Supervisor estimated that there were:

- Over 3,000 in attendance.
- 400 children.
- 10 children stations.
- 1,500 cups of cocoa given away.
- 150 volunteers for tree set up day.

Derek reminded all that the Ice Rink fundraiser for the Pool will be assembled 12/4/23-12/8/23 and the Ice rink will be open to the public from 12/8/23 to 12/17/23.

VILLAGE CLERK

Trustees Zachman and Donley motioned to approve **RESOLUTION #716** - A RESOLUTION REGARDING 9-1-1 EMERGENCY COMMUNICATIONS INTERGOVERNMENTAL AGREEMENT. (Agreement signed 5/20/2020 to remain in effect).

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

Nays: None. Motion passed.

Clerk Carr-Bruce said the park was amazing and was proud to live in a community with such great volunteers.

TRUSTEE REPORTS

Trustees Woosley noted that the Park was awesome, and his daughter had a blast during and very much enjoyed the scavenger hunt.

Trustees Woosley and Donley motioned 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.

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

Nays: None Motion passed.

Trustees Carroll and Rhea motioned 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. \$1,391,088.00 will be levied in taxes for the Village of Bartonville, the same amount as last year.

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

Nays: None. Motion passed.

Trustee Donley thanked the Park committee and all the volunteers, stating, “It takes a whole community and every Village Department collaborated.”

Trustee Donley tabled her 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.

Trustee Donley tabled her motion to approve authorizing competitive bidding process for the relocation of the storm sewer on Daycor Divide.

Trustee Rhea thanked the Park committee for their time, energy, and commitment. She stated that she is so lucky to be part of this amazing group.

Trustee Rhea also thanked the hundreds of volunteers, entities and businesses that sponsored the Christmas in the Park event:

- Village of Bartonville
- Limestone Chamber of Commerce
- Limestone Community High School
- Limestone Township

- Alpha Park Library
- Better Banks
- Scout Troop 200
- CEFCU
- LGSA
- Supreme Radio
- Midwest Construction Services
- DJ Auto Repair
- I3 Broadband
- Artistic Touch Salon & Spa
- Bartonville Christian Church
- Bartonville Hardware

Trustee Zachman wished to echo the table with the thanks to all that made the event possible and thanked Derek Roemer for selecting him as a judge for the Christmas tree decorating contest. Trustee Zachman also thanked the Fire Department, the Police Department, Public Works and Limestone Township.

Meeting moved to closed session at 6:17 p.m.

Meeting moved to regular session at 6:48 p.m.

VISITORS/PUBLIC COMMENT

Chase Brower, owner of Scooter's Coffee, 300 McKinley.

- Questioned what had happened to the no parking sign on Center Street. It was explained that the sign was removed because there was no ordinance. Ordinance committee will discuss at the next committee meeting.

With no other visitors or public comment and no new business coming before the Board, the meeting was adjourned at 6:50 p.m.

Michelle Carr-Bruce, Village Clerk.