

**FINAL Agenda Village of Bartonville Board of Trustees Meeting
December 11, 2023, 6:00 p.m.**

Call to Order at 6 p.m. with Roll Call.

Pledge of Allegiance.

1. Approval of the November 27, 2023 Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

Police Chief Tony Segree

1. Requesting a motion to accept the resignations of Officer Rogy and Officer Brown, both effective December 13, 2023.

Fire Chief Mike Cheatham

Parks/Recs-Heidi Rhea

Code Enforcement - Jim McKenna

Village Engineer -Patrick Meyer

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

MAYOR

1. Requesting a motion to approve letter in support of Liberty Steel's application for a grant to reduce greenhouse gases.

VILLAGE CLERK

1. Requesting a motion to approve **RESOLUTION # 717** - A RESOLUTION ALLOCATING \$255,000 OF RBI FUNDS FOR MILLING AND RESURFACING ON ADAMS STREET, INCLUDING MANHOLE ADJUSTMENTS AND ROADWAY STRIPING.
2. Requesting a motion to approve the 2024 Village Calendar for publication.
3. Discussion/Motion- Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Bartonville.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve **ORDINANCE #1878** - AN ORDINANCE AMENDING THE CODE OF ORDINANCES, VILLAGE OF BARTONVILLE, ILLINOIS REGARDING THE NUMBER OF CLASS "H" LIQUOR LICENSES.
2. Motion to approve **ORDINANCE #1879** - AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS.
3. Motion to purchase New Holland Workmaster 105 with loader from Fliginger Equipment, Inc. in the amount of \$59,670.

Trustee Donley

Trustee Rhea

1. Motion to accept all bids and award the Clubhouse project contract to Schindler & Sons, Inc. in the amount of \$54,905.00.

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw