

Village of Bartonville Board of Trustees Meeting Minutes January 8, 2024, 6:00 p.m.

Mayor Ricca called the January 8, 2024 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. Qorum present.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the December 11, 2023, Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Donley 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.

DEPARTMENT HEAD REPORTS

Trustees Carroll and Donley motioned to approve the hiring of one Public Works employee.

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

Nays: None. Motion passed.

Trustees Rhea and Zachman motioned approve the Beckman Excavating estimate #108 in the amount of \$23,950.00, the estimate for outfall work on Jefferson Ct. Mayor Ricca thought that the project was bid out and that Terry had a second bid. Only quotes were received. Patrick Meyer stated he had not met with anyone regarding the project. It was declared that the matter should be discussed in committee. Trustees Rhea and Zachman both withdrew their motions, matter tabled until after a committee meeting has been scheduled.

ORDINANCE #1884- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE -NO PARKING signs on both sides of Hopkins by Garfield was tabled until a discussion could be had in committee.

ORDINANCE #1885- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE - NO PARKING signs on the east side of Anna by Garfield was tabled until a discussion could be had in committee.

Police Chief Tony Segree

1. 3 police cars have been sold.
2. New car by the end of January or the beginning of February.
3. Police Crime Prevention grant has been given the green light.
4. K9 vehicle ordered through Sutton Ford.
 - We will pre-pay for it and get reimbursed from Crime Prevention grant funds.
 - Receive car by end of February or early March.
 - P.O. to be submitted to office, approval at 1/22/24 Board meeting.
 - Chief Segree is not sure how long it will take to get outfitted.
 - Cage is already in stock with Morrow Brothers.

5. Officer needed.

- Retired Officer Lutz was replaced with lateral transfer Lori.
- Officer Pavelka was replaced by Officer Grinslade.
- Civil Service testing for officers and dispatchers should happen mid-January.
- Advertising for positions should happen for one month.

Fire Chief Mike Cheatham

- 865 calls for 2023, 179 fire and 686 rescue.
- 901 calls for 2022.
- December had 15 fire and 67 rescue calls for a total of 82.
- Mayor Ricca thanked the volunteers for saving the Village \$42,175 for the month of December and \$502,110 year-to-date, minus their small stipends.

Parks/Recs-Heidi Rhea

- All Christmas items are being put away until next year.
- Thanked all that supported and volunteered for the Christmas in Parks events.

Mayor Ricca gave an update on behalf of Ordinance Inspector, Jim McKenna.

- Court last week regarding old dog food plant.
- Over \$65,000.00 in fines currently.
- Judge wanted copies of photos, certified mail copies, ect.
- Next court date is mid-January. Judge will most likely put order in for fines.

Village Engineer -Patrick Meyer

- There were no questions on the invoices. Pat apologized for sending them all at once.
- Good news on Adams Street overlay. It has been moved from Peoria to Springfield and will be on April's letting and will be constructed this year.
- Pat has laid out a construction schedule in anticipation.
- All wished Pat well on his surgery scheduled for Thursday.
-

VILLAGE ATTORNEY

Andrew Becker

MAYOR

Trustees Carroll and Woosley motioned to approve **RESOLUTION #718** - A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND BECKMAN EXCAVATING. \$15,000.00 work on Adams St. (Flowable fill for sidewalk work)

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

Nays: None.

Motion passed.

Trustees Donley and Carroll motioned to approve CLASS A Liquor License Bond for Session 424 LLC dba Backroads Saloon, 4208 W. Pfeiffer Road, Bartonville.

Ayes: Trustees Woosley, Carroll, and Donley.

Nays: Trustees Rhea and Zachman.
Abstained: Trustee Helms.

Motion passed.

VILLAGE CLERK

Trustees Carroll and Donley motioned to approve **ORDINANCE #1881**-AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (PD-2012 SUV)

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None.

Motion passed.

Trustees Rhea and Woosley motioned to approve **ORDINANCE #1882**-AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (PD-2014 Caprice)

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None.

Motion passed.

Trustees Zachman and Donley motioned to approve **ORDINANCE #1883**-AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (PD-2012 Impala)

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None.

Motion passed.

Clerk Carr-Bruce thanked those that reached out with kind words of sympathy, flowers, and food for the recent passing of her father.

TRUSTEE REPORTS

Trustee Carroll

- Will be scheduling finance meetings with department heads for impending appropriations.
- Mayor would like to add billboard matter to the next finance committee meeting.
- Police department is down a couple of officers, motion to hire one tonight.

Trustees Carroll and Helms motioned to approve the hiring of one police officer.

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to pay Patrick Meyer and Associates \$19,109.57 from general funds for 2023 Concrete professional services, invoice number: 2023-1323.

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None.

Motion passed.

Trustees Carroll and Rhea motioned to pay Patrick Meyer and Associates \$55,542.24 from general funds for Adams Street Overlay professional services, invoice number: 2023-1324.

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to pay Patrick Meyer and Associates \$21,480.00 from general funds for various project professional services (PPUATS, funding applications, Ameren/IAWC/other road repairs, Daycor

Divide, Ameren pole removal, billboard investigation, Bowen wood removal, Lafayette stop signs, Grants for sidewalk, Jefferson Ct erosion, Clubhouse addition, Daycor survey), invoice number: 2023-1332.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to pay Patrick Meyer and Associates \$23,842.78 from general funds for professional services, 2023 Street Improvements, invoice number: 2023-1333.

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

Nays: None. Motion passed.

Trustee Donley

- Thanked all departments in advance for the impending weather.

Trustee Rhea

- Wished to echo the sentiments relayed by Trustee Donley.

Trustee Zachman

- Thanked the Parks and Recreations committee and its volunteers for their hard work during the Holiday season.
- Thanked Assistant Fire Chief Kevin Cheatham for his 40 years of continued service.

VISITORS/PUBLIC COMMENT

- Zoom- Concerned Citizen, 6:04 p.m. "Hope he doesn't lie like he did on the test last year, but Ragon hooked him up on the list."
- Zoom- Fredrick, 6:10 p.m. "Sorry, I'm late, I'm here."
- Zoom- Concerned Citizen, 6:19 p.m. "Beckman excavating, that's not controversial at all. Who owns and is running that backwoods saloon? Do we even still have a dog? New police cars? The village must have more monies than I thought."
- Zoom- Fredrick, 6:24 p.m. "Michelle I'm so sorry to hear about the passing of your parents."
- Zoom- I'm Concerned Citizen, 6:26 p.m. "Gee, more cops and all that road works they need some monies tonight."
- Zoom- Fredrick, 6:28 p.m. "Congrats to Cheatham for the dedication to the Village and the Fire Department."

With no visitors or public comment and no new business coming before the Board, the meeting was adjourned at 6:28 p.m.

Michelle Carr-Bruce, Village Clerk.