

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
January 29, 2024, 6:00 p.m.**

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

1. Approval of the January 8, 2024, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

VISITORS

Tri-County Regional Planning-Comprehensive Plan Update
Eric Shangraw, GFL- RE: Municipal garbage contract

MAYOR

VILLAGE CLERK

1. Requesting a motion to approve payment in the amount of \$6,446.20 to Patrick Meyer and Associates for invoice #2023-1342, fees for 2023 MFT Day Labor and reimbursement for bridge inspection.
2. Requesting a motion to approve payment in the amount of \$1,175.00 to Phil Schindler and Sons, Inc. for 1/11/24 invoice- FIREHOUSE#1, labor and materials for Firehouse #1 floor work.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve payment in the amount of \$44,701.00 to Sutton Ford for INVOICE #01124-1- Police (K9) Interceptor Utility. (Funds to be reimbursed with Crime Grant funds)

Trustee Donley

Trustee Rhea

Trustee Zachman

PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw