

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

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

Pledge of Allegiance.

1. Approval of the December 11, 2023, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

**DEPARTMENT HEAD REPORTS**

**Public Works Supt. Terry Beckman**

1. Requesting a motion to approve the hiring of one Public Works employee.
2. Requesting a motion to approve the Beckman Excavating estimate #108 in the amount of \$23,950.00 estimate for outfall work on Jefferson Ct.
3. Requesting a motion to approve **ORDINANCE #1884**- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE -NO PARKING signs on both sides of Hopkins by Garfield
4. Requesting a motion to approve **ORDINANCE #1885**- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE - NO PARKING signs on the east side of Anna by Garfield

**Police Chief Tony Segree**

**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 **RESOLUTION #718** - A RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND BECKMAN EXCAVATING. \$15,000.00 work on Adams St.
2. Requesting a motion to approve CLASS A Liquor License Bond for Session 424 LLC dba Backroads Saloon, 4208 W. Pfeiffer Road, Bartonville.

**VILLAGE CLERK**

1. Requesting a motion to approve **ORDINANCE#1881**-AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (PD-2012 SUV)
2. Requesting a motion to approve **ORDINANCE#1882**-AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (PD-2014 Caprice)
3. Requesting a motion to approve **ORDINANCE#1883**-AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (PD-2012 Impala)

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Woosley**

**Trustee Carroll**

1. Motion to hire police officer.
2. Motion to pay Patrick Meyer and Associates \$19,109.57 from general funds for 2023 Concrete professional services, invoice number: 2023-1323.
3. Motion to pay Patrick Meyer and Associates \$55,542.24 from general funds for Adams Street Overlay professional services, invoice number: 2023-1324.
4. Motion 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.
5. Motion to pay Patrick Meyer and Associates \$23,842.78 from general funds for professional services, 2023 Street Improvements, invoice number: 2023-1333.

**Trustee Donley**

**Trustee Rhea**

**Trustee Zachman**

**VISITORS/PUBLIC COMMENT**

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw