

Village of Bartonville Board of Trustees Meeting Minutes

December 11, 2023, 6:00 p.m.

Mayor Ricca called the December 11, 2023, Board of Trustees meeting to order at 6:00 p.m. with a roll call:

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

Absent: Trustee Helms. Qorum present.

Pledge of Allegiance.

Trustees Donley and Carroll motioned for the approval of the November 27, 2023, Board minutes and communications.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Village has 600 tons of salt. Can order 20 tons more if needed.
- Public Works is still cleaning up leaves.
- Eric is done with CDL class, Charles is waiting on the State of Illinois to resend documents that the State had lost the hard copies to. Both attended at the same time.
- Mayor stated that Civil Service has contacted next person on the list, he had found another job. Moving on to the next on list.

Police Chief Tony Segree

- Down three officers.
- Civil Service testing for officers and dispatchers asap.
- Exit interviews were recommended.
- 3 squad cars placed on Purple wave auction site.
- No problems with LESO regarding a sale of Humvee. Title has been applied for. Vehicle had battery issues, but now starts. All emergency lights are removed. Concern of selling vehicle on Purple wave due to no reserve. Checking on other sites. Trustee Zachman advised that the vehicle would have a minimum of \$25k.
- Mayor Ricca would like a disclaimer in advertising the Humvee to state that the vehicle can never be driven on the road and that there are no sales to foreign governments.

Trustees Donley and Zachman motioned to accept the resignations of Officer Rogy and Officer Brown, both effective December 13, 2023. Mayor Ricca wis

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

Nays: None. Motion passed.

Fire Chief Mike Cheatham

- 14 fire calls and 56 rescue calls for a total of 70 calls (2,843 manhours) in November.
- 164 fire calls and 619 rescue calls for a total of 783 calls year-to-date.
- Chief reminded all of the need to have carbon monoxide and smoke detectors and Christmas trees can be a fire hazard.
- Mayor Ricca thanked the volunteers for saving the Village \$49,752.50 for the month of November and \$459,935.00 year-to-date, minus their small stipends.

Parks/Recs-Heidi Rhea

- “Quiet Pride” memorial agreed for post and chains to be taken down from memorial. A light shining on flagpole is broken, an electrician will need to come out and will be paid by the Quite Pride group. A different agreement will be necessary.
- Township Ice Rink at Alpha Park is going great. Skating is \$5 per hour.
- Ice Rink Sponsor Logos were based on tiers and a cost of \$1,500.00 for a main sponsorship tier. There was no slight intended for the Village not to be included in those logos. The Village’s contribution of insuring the event on behalf of the Township was appreciated. The relationship between the Village and the Township is a great one that has been worked for long and hard. If there are questions, please contact Heidi.
- Memorial Benches are still needed for Doc Yehley, Cindi Stafford, Mike Helms, and Tom Schepke.

VILLAGE ATTORNEY

Brittney Miller

MAYOR

Trustees Carroll and Zachman motioned to approve the letter in support of Liberty Steel's application for a grant to reduce greenhouse gases.

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

Nays: None. Motion passed.

Mayor Ricca spoke of the Madrigal Dinner at Limestone Community High School and how it was a wonderful event.

VILLAGE CLERK

Trustees Donley and Carroll motioned 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.

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

Nays: None. Motion passed.

Trustees Donley and Rhea motioned to approve the 2024 Village Calendar for publication.

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

Nays: None. Motion passed.

Trustees Carroll and Woosley motioned to approve **ORDINANCE #1880**- AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF BARTONVILLE, contingent of the Mayor’s review and approval of any update needed as recommended by Attorney.

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

Nays: None. Motion passed.

Clerk Carr-Bruce thanked those that reached out with condolences, the flowers from the Village, and food from Mayor Ricca and his wife and Trustee Carroll and his family regarding the passing of her mother.

TRUSTEE REPORTS

Trustee Woosley questioned if Beckman Excavating had been paid for flowable that was put into the area beneath the public sidewalk on Adams St. It was stated that they had not and that a contract was needed between Ramer and the Village or Ramer, Beckman Excavating and the Village.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1878** - AN ORDINANCE AMENDING THE CODE OF ORDINANCES, VILLAGE OF BARTONVILLE, ILLINOIS REGARDING THE NUMBER OF CLASS “H” LIQUOR LICENSES.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1879** - AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS.

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

Nays: None. Motion passed.

Trustees Carroll and Rhea motioned to purchase New Holland Workmaster 105 with loader from Fliginger Equipment, Inc. in the amount of \$59,670.00.

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

Nays: None. Motion passed.

Trustee Rhea

- Safe Routes to school grant for Bartonville Grade School and Limestone. A walkability study is needed and is scheduled for January and a survey for the parents will be forthcoming.
- A secondary grant for physical activities (P.E.) is possible.
- Limestone Chamber of Commerce Holiday Lights contest judging is happening. Trustee Donley, whom started the project in the Village three years ago, is one of the judges. Maps will be online.

Trustees Rhea and Zachman motioned to accept and acknowledge the receipt of bids for the Clubhouse addition project. Bidders will be notified of receipt and informed that a future motion to accept all bids and award the Clubhouse project contract to Schindler & Sons, Inc. in the amount of \$54,905.00 after the project has been appropriated for FY 2025 (May 1, 2024).

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

Nays: None. Motion passed.

Trustee Rhea expressed disappointment with not being able to award the bid prior to May 1, 2024, as the Parks wanted to get an early move on with the construction.

Trustee Zachman

- Had a great time at the Township party.
- Thanked both Chiefs for their help.
- Assisted with helping for ice rink. Great event w/hot chocolate, hot dogs, chips.
- Wished all a Merry Christmas.

With no visitors or public comment and no new business coming before the Board, the meeting was adjourned at 6:45 p.m.

Michelle Carr-Bruce, Village Clerk.