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

Mayor Ricca called the January 29, Board of Trustees Meeting to order at 6:00 p.m. with roll call.

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

Absent: Trustees Helms and Donley. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Rhea motioned for the approval of the January 8, 2024, Board Minutes and Communications.

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

Nays: None. Motion approved.

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

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

Nays: None. Motion approved.

VISITORS

Tri-County Regional Planning-Comprehensive Plan Update- Rescheduled until February 12, 2024.

Eric Shangraw, GFL- RE: Municipal garbage contract.

- Peoria landfill closing in October 2024.
- GFL contract for new landfill is on hold due to 1938 coalmine finding.
- Hopedale South landmine will be available to residents.
- Asked to consider a municipal contract to save money and wear and tear on streets. Currently, GFL has 78 city contracts.
- Utilities Ordinance can back up a contract.
- Recycling services included. 95-gallon garbage bin included.
- Free clean up days.
- Mayor Ricca suggested a future committee meeting to discuss further.

MAYOR

- Mayor Ricca met with Representative Chung during a four hour meet and greet and requested her assistance in obtaining aid for dog food plant removal funds. Contacting Representative Eric Sorenson has garnered no responses.
- Safety for Seniors Event- Saturday, March 23, 2024, from 9:00 a.m. 12:00 p.m. DMV will be onsite.
- Allied Mills update- New Judge assigned. Defendant was at most recent court date and asked for a continuance. The new court date is 2/22/24. The postponement of court date will not negate the accruement of fines (approximately \$70,000.00).

VILLAGE CLERK

Trustees Carroll and Rhea motioned 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.

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

Nays: None. Motion approved.

Trustees Carroll and Woosley motioned 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.

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

Nays: None. Motion approved.

TRUSTEE REPORTS

Trustees Carroll and Woosley motioned to approve payment in the amount of \$44,701.00to Sutton Ford for INVOICE #01124-1- Police (K9) Interceptor Utility. (Funds to be reimbursed with Crime Grant funds). Aves: Trustees Woosley, Carroll, Rhea, and Zachman.

Nays: None. Motion approved.

Trustee Rhea

- Spoke of Safety of Seniors Police Department Event scheduled for Saturday, March 23, 2024, from 9:00 a.m. – 12:00 p.m. Invitations sent a few weeks ago. DMV will be onsite. Treasurers Office invited.
- A productive meeting was held in place of walkabout (due to weather) in regards to Bartonville Grade School grant. Both Chiefs were thanked for their attendance.
- 2023 Park accomplishments were shared. Complete list on Village website.
- Park Cameras will be bid out.
- The Clerk offered assistance for assembling bid packet for A/V for Village Board room. She suggested reaching out to Village Engineer Pat Meyer as he assembles the bid packets for nearly 100% of the Village needs.

Trustee Zachman

- Trustee Zachman requested that Terry Beckman be checked for assistance in bid packet contruction as he had done some demolition in the past.
- Thanked Public Works, Police Department, and Public Works for braving the cold temperatures during the snow.

PUBLIC COMMENT VIA ZOOM

18:04:43	From Ken B. : I'm Eric Shangraw
18:07:34	From Ken B. : NO! No garbage! Don't take away our freedom!
	From Ken B.: Hopefully that new car doesn't go to the same or last officer. He is er! You should have saw him last year when it was icy out. FLYING everywhere in additions. He doesn't deserve a dog or a car.

18:24:12 From Ken B.: What? The village save money?

18:24:21 From Ken B.: I agree with you. I want to thank Mrs. Rhea and Mr. Zachman for NOT voting for that snake Scott Helms and his business partner in the industrial park last meeting.

With no other visitors or other public comment and no new business coming before the Board, the meeting was adjourned at 6:27 p.m.

Michelle Carr-Bruce, Village Clerk.