Final Agenda Village of Bartonville Board of Trustees Meeting
February 12, 2024, 6:00 p.m.

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

1. Approval of the January 29, 2024, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman
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

VISITORS

Tri-County Regional Planning-Comprehensive Plan Update.

MAYOR

1. Motion to approve appointment of Michelle Hagel as Treasurer for the Village of Bartonville.

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 **Resolution #719** - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA COUNTY FOR 2024 PEORIA PARK DISTRICT RIFLE RANGE ACCESS.

4. Requesting a motion to approve **Resolution #720**- A RESOLUTION OF THE VILLAGE OF BARTONVILLE ADOPTING THE 2023 PEORIA COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.

VILLAGE CLERK

Requesting a motion to approve **Resolution #721** -AN RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT)

TRUSTEE REPORTS

Trustee Helms
Trustee Woosley
Trustee Carroll

1. Motion to accept all bids and award the sealcoating and fog coating project to Porter Brothers in the amount of $215,329.31.

Trustee Donley
Trustee Rhea
Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.
https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success
MeetingID:5572094728 Password: 5LEjhw