

Village of Bartonville Board of Trustees Meeting Minutes

February 12, 2024, 6:00 p.m.

Mayor Ricca called the February 12, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call.
Present: Trustees Helms, Woosley, Carroll, Donley, and Zachman.
Absent: Trustee Rhea. Qorum present.

Pledge of Allegiance.

Trustees Helms and Zachman motioned for the approval of the January 29, 2024, Board minutes and communications.

Ayes: Trustees Helms, Woosley, Carroll, Donley, and Zachman.
Nays: None. Motion passed.

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

Ayes: Trustees Helms, Woosley, Carroll, Donley, and Zachman.
Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Rented lift for the removal of Christmas decorations and placement of flags. Keeping lift for month to assist in tree trimming.
- Used lots of salt. Village has exhausted the additional 20% same price purchase ability.
- A test spot for a sealcoating product made of mastic was used in 2023 and worked great. A 200' curb to curb section of Garfield test could be done with this product. The matter was deferred to the Finance Committee.

Police Chief Tony Segree

- Ordering items for Crime Grant deadline is 6/30/24.
- Squad cars should be ready soon.

Fire Chief Mike Cheatham

- Congratulations to Montana (Tana) Zackman on being a recipient of the Butch Gudat Memorial Scholarship from the Peoria Fire Training Academy. Tana is a current senior at LCHS. She joined the fire department as a cadet in February 2022 and will be attending SIUE in the fall to obtain her nursing degree.
- Mayor Ricca thanked Chief Cheatham and the volunteers for saving the Village \$34,432.50 for January and \$30,432.50 year-to-date, minus their small stipends.

Parks/Recs- Derek Roemer

- Senior Coffee starts again in April.
- Park cameras being sought using grant.
- Safety of Seniors free event, Saturday, March 23, 2024, from 9 a.m. 12 p.m. is at the LCHS Cafeteria.
- The Park Board voted to increase the number of Christmas trees for 2024 to 325. 1st sale of trees will be 5/15/24 from 4pm-7pm.

Village Engineer -Patrick Meyer

- Sealcoating Bid came in under the expected amount. Made himself available for any questions.

VILLAGE ATTORNEY
Christopher Jump/Richard Russo

VISITORS

Tri-County Regional Planning, Debbie Ulrich and Gabriel Guevara presented an update to the Village of Bartonville Comprehensive Plan.

- Have a 20-year vision. Opportunity for Village to be proactive. Redo plan every 10 years.
- Inventory of existing conditions.
- Have a vision statement.
- Form an action plan. IL-Route 24 revitalization/beautification will need involvement with IDOT and assistance from State politicians and will be part of the action plan.
- 366 people responded to surveys.
- Draft plan including future land use map and objectives and key results sections forthcoming.
- Public presentation of draft plan after revisions are incorporated is anticipated at the end of April, beginning of May.
- Public feedback and revisions to consider=May.
- Public approval and final Board presentation=June.
- Publish final, approved plan=July.

Terry Koegel, Creve Coeur Park District President, and David Keithley of the Hanna City Park District will be at the February 13, 2024, Steering Committee meeting to offer insights.

MAYOR

Trustees Carroll and Donley motioned to approve the appointment of Michelle Hagel as Treasurer for the Village of Bartonville.

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

Nays: None. Motion passed.

Trustees Zachman and Helms motioned to approve the Beckman Excavating estimate #108 in the amount of \$23,950.00 estimate for outfall work on Jefferson Ct.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **RESOLUTION #719** - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH PEORIA COUNTY FOR 2024 PEORIA PARK DISTRICT RIFLE RANGE ACCESS.

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

Nays: None. Motion passed.

Trustees Zachman and Donley motioned to approve **RESOLUTION #720**- A RESOLUTION OF THE VILLAGE OF BARTONVILLE ADOPTING THE 2023 PEORIA COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN.

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

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Carroll and Donley motioned to approve **RESOLUTION #721** -AN RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT)
Ayes: Trustees Helms, Woosley, Carroll, Donley, and Zachman.
Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Woosley

- Thanked the Fire Department for their response to the fire on Adams Street.

Trustee Carroll

- Finance Committee meeting scheduled for Thursday, February 15, 2024, at 6:00 p.m.
- Bids for sealcoating came in under anticipated amount. Test section on Garfield with mastic product and financing that endeavor will be discussed at the scheduled finance committee.
- Digital billboard presentation from Ace Sign Company and body camera information/pricing will also be on that committee agenda.

Trustees Carroll and Donley motioned to accept all bids and award the sealcoating and fog coating project to Porter Brothers in the amount of \$215,329.31.
Ayes: Trustees Helms, Woosley, Carroll, Donley, and Zachman.
Nays: None. Motion passed.

Trustee Zachman

- Echoed Trustee Woosley regarding Fire Department response on Adams Street.
- Spoke of the new fire truck.
- Congratulated Montana Zachman for excelling through the rigorous processes within the Peoria Fire Training Academy to receive the scholarship.

PUBLIC COMMENT

With no other visitors or other public comment and no new business coming before the Board, the meeting was adjourned at 6:30 p.m.

Michelle Carr-Bruce, Village Clerk.