

**FINAL AGENDA VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING
February 26, 2024, 6:00 p.m.**

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

1. Approval of the February 12, 2024, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

MAYOR

1. State Rep. Sharon Chung, IL-91st House District at the Alpha Park Public Library, April 23, 2024, from 9:30 am to 12:30 pm. The Illinois Department on Aging will be on site along with a representative from the Illinois Treasurer's Office who is promoting the iCash program as well as the Ag Invest Cream of the Crop Photo Contest, which opens in March and is for anyone interested from age 8 to 18. Get Covered Illinois is also attending to educate folks about their insurance needs.
2. VOB -36 month Municipal Gas Contract w/Mansfield 7-1-24 to 6-30-27 @ .473 per therm. *Previous contract was with Constellation for .380 per therm.*

VILLAGE CLERK

ICRMT Workers Compensation policy credit from audit.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve an agreement with Axon Enterprise, Inc. for the purchase and servicing of sixteen (16) body worn cameras, nine (9) squad car cameras, and a digital video system for police department interview room and evidence management. The total cost of this five-year agreement is \$294,722.67.

Trustee Donley

Trustee Rhea

1. Mosquito research in parks notification.

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

Public Speaker Registration Form

<https://bartonville.org/wp-content/uploads/2024/02/public-speaker-registration.pdf>