

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

Mayor Ricca called the February 26, 2024, Board of Trustees meeting to order at 6 p.m. with roll call.
Present: Trustees Helms, Woosley, Carroll, Donley, and Zachman.
Absent: Trustee Rhea. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the February 12, 2024, Board minutes and communications.

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

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

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

MAYOR

- Mayor voiced concerns regarding the old dog food plant. Encouraged Trustees to reach out to our state representatives as he has regarding funding or grants to assist.
- IML would like the Trustees to reach out to our State representatives regarding Grocery tax and LGDS being raised to what it should be. LGDS should be 10% now 6.37%.
- 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.
- Mosquito research to be done again at parks. Trustee Donley reminded all that if you see a trap, please leave it alone.

Trustees Carroll and Helms motioned to approve the VOB -36-month Municipal Gas Contract w/Mansfield 7-1-24 to 6-30-27 @ .473 per therm. *The previous contract was with Constellation for .380 per therm.*

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

VILLAGE CLERK

ICRMT Workers Compensation policy credit of \$7,406.00 from audit. Michelle thanked Joan for all of her hard work on the audit.

TRUSTEE REPORTS

Trustee Carroll

- Tabled a 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.
- The new K 9 car has been delivered to the dealership and should be ready in the next couple of months.

Trustee Zachman

- Thanked Chief Zachman, Chief Segree, Illinois State Police, Peoria County, and all responding agencies regarding the matter on Treasure Street.

At the pleasure of Mayor Ricca, one un-registered online speaker, Citizens for Woosley, Rhea, Zachman's comment at 6:07 p.m. regarding the shooting that took place within the Village was read.

With no other visitors or other public comment and no new business coming before the Board, the meeting was adjourned at 6:08 p.m.

Michelle Carr-Bruce, Village Clerk.