Final Agenda Village of Bartonville Board of Trustees Meeting March 11, 2024, 6:00 p.m.

Call to Order at 6 p.m. with Roll Call.

Pledge of Allegiance.

1. Approval of the February 26, 2024, Board Minutes and Communications.

2. Approval of the expenditures and any supplementals.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

• Requesting motion to approve hiring a full-time laborer from Civil Service list.

Police Chief Tony Segree

• Requesting motion to approve current part-time Officer Pavelka to full-time.

Parks/Recs-Heidi Rhea

Code Enforcement - Jim McKenna

Village Engineer -Patrick Meyer

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

MAYOR

• Requesting a motion to approve Peacock's Pub "Bartonville Block Party" on Saturday, May 18, 2024, from 1:00 p.m. - Midnight with the assistance of the Auxiliary Police and Volunteer Fire Department setting up and tearing down barricades and providing security. Proceeds from this event will go to the St. Jude Runners.

VILLAGE CLERK

- 1. Swearing in of Village Treasurer, Michelle Hagel.
- Requesting a motion to approve ORDINANCE <u>#1886</u>- AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

TRUSTEE REPORTS

Trustee Helms Trustee Woosley Trustee Carroll Trustee Donley Trustee Rhea Trustee Zachman

VISITORS/PUBLIC COMMENT