

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

Mayor Ricca called the March 11, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call.
Present: Trustees Helms, Woosley, Carroll, Donley, and Zachman.
Absent: Trustees Rhea. Quorum present.

Pledge of Allegiance.

Trustees Carrol and Helms motioned for the approval of the February 26, 2024, Board Minutes and Communications.

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

Nays: None. Motion passed.

Trustees Helms 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

- Christmas items are down, flags are up.
- Tree trimming on Jefferson, in Wil Mar Knolls.
- Mastic installation of Sheffield for the rest of week and next.
- Milling on Garfield and some mastic installation next week.
- Chief Cheatham clarified that a tree fell on a powerline, which then broke 2 poles and caught brush on fire. Ameren, Police, Fire and Public Works responded to the Harrison/Smithville/Roosevelt area.

Trustees Carroll and Donley motioned to approve hiring a full-time laborer from Civil Service list. Fred Leibach will begin on April 2, 2024.

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

Nays: None. Motion passed.

Police Chief Tony Segree

- Stats presented.
- Hummer is listed on Gov.deal with a reserve and minimum bid requirement.
- Written testing in conjunction with Civil Service for 5 Police candidates scheduled.
- Kristy Watson is coordinating with the City of Peoria for scheduling of Police Dispatch candidates.

Trustees Zachman and Carroll motioned to approve current part-time Officer Pavelka moving to full-time.

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

Nays: None. Motion passed.

It was noted that the department would still be down one officer.

Fire Chief Mike Cheatham

- Stats presented – 9 fire (17 ytd) and 45 rescue calls (110 ytd) for February.

- New hydrants near Oak Grove School and McKeller and by the storage units by Allied Mills.
- Hydrant on Colona being replaced.
- Recognized Assistant Chief Kevin Cheatham on his 40-year anniversary with the Volunteer Fire Department.
- Short 911 outage at the Jefferson office on Thursday night, phone company issues.
- Mayor Ricca thanked the Chief and volunteers for saving the taxpayers \$27,002.50 for the month and \$57,435.00 year-to-date, minus their small stipends.

Mayor Ricca congratulated and thanked Assistant Chief Kevin Cheatham for his hard work and dedication.

VILLAGE ATTORNEY

Brittany Miller

MAYOR

Trustees Zachman and Donley motioned 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.

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

Nays: None.

Motion passed.

VILLAGE CLERK

- Swore in Michelle Hagel as Village Treasurer.

Trustees Carroll and Helms motioned to approve **ORDINANCE #1886**- AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

TRUSTEE REPORTS

Trustee Carroll

- Welcomed Michelle Hagel as the new Village Treasurer.
- Thanked Kevin Cheatham for his continued service.
- Noted that all FY24 invoices must be submitted on or before April 15, 2024.

Trustee Donley

- Congratulated Kevin Cheatham.

Trustee Zachman

- Congratulated and thanked Kevin Cheatham.
- Welcomed Officer Pavelka back to full-time.
- Welcomed Fred Leibach as the new Public Works employee.
- Welcomed Michelle Hagel as Village Treasurer.

With no registered online visitor comments, no in-person visitors, and no new business being brought before the Board, the meeting was adjourned at 6:18 p.m.

Michelle Carr-Bruce, Village Clerk.