

**Final Agenda Village of Bartonville Board of Trustees Meeting
March 25, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

1. Approval of the March 11, 2024, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

MAYOR

- Peo-Taz Abate and Abate of Illinois Motorcycle Awareness Month Proclamation.
- Requesting a motion to approve the 15th annual Country Gardener Club Plant Sale on May 11, 2024, from 7:00 a.m. -12:00 p.m. The request includes use of Public Works parking lot and the reservation and use of a shelter at no cost in the event of rain.

VILLAGE CLERK

Requesting a motion to approve an increase of 3.50% in pay, retroactive to the two-year anniversary of the hire date for Village Bookkeeper.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

- Motion to approve **ORDINANCE #1887** - AN ORDINANCE APPROVING THE PURCHASE OF AXON BODY-WORN CAMERAS, AXON FLEET 3 ADVANCED CAMERAS FOR SQUAD CARS, AXON INTERVIEW ROOM CAMERA AND SERVER, AND RELATED SYSTEM/ACCESSORIES AND WAIVING COMPETITIVE BIDDING REQUIREMENTS.

Trustee Donley

- Motion to approve agreement for Community & Economic Development Planning & Advisory Services in the amount of \$60,000.00 with Hometown Consulting, LLC from April 15th, 2024, to April 14th, 2025.

Trustee Rhea

- Motion to review and accept the bid by Surveillance Technologies for security cameras at Bartonville Parks as opened on bid deadline of 11am, March 20, 2024.

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NiZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw

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