NOTICE AND AGENDA FOR EMERGENCY BARTONVILLE BOARD OF TRUSTEES MEETING March 29, 2024, 5:45 p.m.

<u>TAKE NOTICE</u> that an *EMERGENCY MEETING* of the Village of Bartonville Board of Trustees, is being called by Trustees Nate Woosley, Scott Helms, Teresa Donley, and Tim Carroll, for the following purposes:

(A) Electing a President Pro Tem.

Said Emergency Meeting shall be held on March 29, 2024 at 5:45 p.m. at 5912 S. Adams Street, Bartonville, IL 61607.

Sincerely, Nate Woosley, Trustee Scott Helms, Trustee Teresa Donley, Trustee Tim Carroll, Trustee

<u>AGENDA</u>

- 1. Clerk Call to Order at 5:45 p.m. with Roll Call.
- 2. Pledge of Allegiance.
- 3. Election of Temporary Chairman for purposes of Emergency Meeting.
- 4. **RESOLUTION <u>#722</u>** A RESOLUTION ELECTING A PRESIDENT PRO TEM.
- 5. Visitors/Public Comment.
- 6. Adjournment.

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

Mayor Pro Tem

SCOTT HELMS <srhamt@yahoo.com> Thu 3/28/2024 9:50 PM To:clerk <clerk@bartonville.org> Michelle

Can we call an emergency meeting for tomorrow at 5:45 to elect a Mayor Pro Tem.

Thank you Scott Sent from my iPhone

Emergency meeting

Tim Carroll <tc@bartonville.org> Thu 3/28/2024 9:49 PM To:clerk <clerk@bartonville.org> Michelle,

Will you call an emergency meeting tomorrow March 29 at 545 to elect a Mayor pro tem.

Thank you

Tim Carroll

Get Outlook for iOS

Emergency Meeting

td <td@bartonville.org> Thu 3/28/2024 8:57 PM

To:clerk <clerk@bartonville.org>

Good evening,

Please call an emergency meeting for tomorrow evening, Friday, March 29, 2024 at 5:45 to appoint a Mayor pro Tempe during the absence of Mayor Ricca.

Thank you

Get Outlook for iOS

Special call meeting

Nate Woosley <nw@bartonville.org> Thu 3/28/2024 9:38 PM To:clerk <clerk@bartonville.org> Michelle

I think it would be in our best interest to go along with Chris Jumps wishes to have a special meeting to appoint Tim as interim mayor.

Thank you

Get Outlook for iOS