# FINAL Agenda Village of Bartonville Board of Trustees Special Meeting March 29, 2024, 6:00 p.m.

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

Pledge of Allegiance.

#### **MAYOR**

## **VILLAGE CLERK**

# **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** 

**Trustee Zachman** 

## **VISITORS/PUBLIC COMMENT**

Join Meeting using Zoom for your convenience.

https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&s tatus=success

MeetingID:5572094728 Password: 5LEjhw

 $\underline{https://bartonville.org/wp\text{-}content/uploads/2024/02/public-speaker\text{-}registration.pdf}$