

Village of Bartonville Board of Trustees Meeting Minutes

March 25, 2024, 6:00 p.m.

Mayor Ricca called the March 25, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call.

Present: Trustees Woosley, Donley, and Zachman.

Absent: Trustee Helms, Carroll, and Rhea

Quorum present.

Pledge of Allegiance.

Trustees Donley and Woosley motioned for the approval of the March 11, 2024, Board minutes and communications.

Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned for the approval of the expenditures and any supplementals.

Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.

Nays: None.

Motion passed.

MAYOR

- Peo-Taz Abate and Abate of Illinois Motorcycle Awareness Month Proclamation for the Month of May.
- Expressed condolences to Trustee Rhea and her husband John.
- Thanked everyone involved with the Safety of Seniors event.

Trustees Donley and Woosley motioned 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.

Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.

Nays: None.

Motion passed.

VILLAGE CLERK

- Expressed condolences to Trustee Rhea and family on the passing of her mother-in-law.

Trustees Zachman and Donley motioned to approve an increase of 3.50% in pay, retroactive to the two-year anniversary of the hire date for Village Bookkeeper.

Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.

Nays: None.

Motion passed.

TRUSTEE REPORTS

PULLED-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

- Expressed condolences to Heidi and John Rhea.

PULLED- 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 Zachman

- Had a great time at the Safety of Seniors event and was happy to volunteer.
- Stated that there were over 200 people in attendance and numerous vendors.

Trustees Zachman and Woosley motioned to review and accept the bid of \$29,952.00 made by Surveillance Technologies for security cameras at Bartonville Parks as opened on bid deadline of 11am, March 20, 2024.

Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.

Nays: None.

Motion passed.

PUBLIC COMMENT

With no visitors, no registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:15 p.m.

Michelle Carr-Bruce, Village Clerk.