

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES EMERGENCY MEETING MINUTES

March 29, 2024, 5:45 p.m.

Clerk Carr-Bruce read the following:

TAKE NOTICE 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,

Trustees Nate Woosley, Scott Helms, Teresa Donley, and Tim Carroll.

Clerk Carr-Bruce called the March 29, 2024, Emergency Board of Trustees meeting to order with roll call.

Present: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.

Absent: Mayor Ricca.

Quorum present.

Pledge of Allegiance

Clerk Carr-Bruce's official statement for the emergency meeting:

"Mayor Ricca had health complications late Wednesday night and is scheduled for a procedure Saturday 3/29/24. As a result, the Village was unable to post a notice within 48-hours but needed to get someone appointed as soon as possible to exercise the rights and powers of the Mayor.

While Mayor Ricca is absent and not in the Village, and incapable of performing his official duties for an unknown period of time, we are in need to get someone appointed by resolution as soon as possible to perform the official duties of President of the Village of Bartonville.

Hopefully, this will be a very short period and we have this appointment expiring on April 8, 2024. This appointment will expire sooner if Mayor Ricca is able to return prior to this date.

If Mayor Ricca is still temporarily unable to perform his duties after April 8, 2024, a new resolution will be put forward at that time.

Michelle Carr-Bruce, Village Clerk"

Trustees Helms and Donley motioned to approve **RESOLUTION #722** – A RESOLUTION ELECTING A PRESIDENT PRO TEM.

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

Nays: None.

Motion passed.

Clerk Carr-Bruce requested Trustee Carroll step forward to perform the duties of Mayor Pro Tem.

With no visitors, no registered speaker public comments, and no new business being brought before the Board, Mayor Pro Tem Carroll adjourned the meeting at 5:49 p.m.

Michelle Carr-Bruce, Village Clerk