

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

Mayor Pro Tem Carroll called the March 29, 2024, Board of Trustees Special meeting to order at 6:00 p.m. with roll call.

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

Absent: None. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Donley motioned 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.

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

Nays: None. Motion passed.

Trustees Donley and Helms motioned 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 requested discussion regarding the agreement.

- People who have contacted Trustee Rhea believe the agreement is vague and is being pushed through too quickly.
- What has been put out in the community has hurt feelings within the Steering Committee and members believe that the Board is ignoring what they are doing and animosity is growing.
- Steering Committee Role = Formed to advise during construction of a Comprehensive Plan for the Village of Bartonville. The Village Board will then vote on the final plan and use the plan in conjunction with economic development services to be hired by the Village. Funds for services for economic development were approved with the FY 2024 appropriations.
- Trustee Zachman questioned if the Board was supposed to approve a single person for the services or a group. It was stated that it was for services.
- Upon an affirmative vote of two-thirds of the Village Board, any contract or purchase order may be entered into without the necessity of following the bidding procedure.

Trustee Rhea and Trustee Zachman requested that the matter be pulled until transparency is provided to the committee and to the residents.

Trustee Donley's and Trustee Helms's motions remained.

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

Nays: Trustees Rhea and Zachman. Motion passed.

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 6:13 p.m.

Michelle Carr-Bruce, Village Clerk