

**FINAL Agenda Village of Bartonville Board of Trustees Meeting
April 22, 2024, 6:00 p.m.**

Call to Order at 6 p.m. with Roll Call.
Pledge of Allegiance.

1. Approval of the April 08, 2024, Board Minutes and Communications.
2. Approval of the expenditures and any supplementals.

MAYOR

1. Requesting a motion to approve **RESOLUTION #724-** A RESOLUTION ELECTING A PRESIDENT PRO TEM.
2. Requesting a motion to approve the reappointment of Erik Fehl to the Peoria International Airport Authority Board of Directors. His term will run until 6/12/2029.
3. Requesting a motion to approve LGSA agreement for 2024.
4. Requesting a motion to approve a lateral transfer hire for the Bartonville Police Department.
5. Requesting a motion to receive all proposals for the 2024 Concrete Improvements, (contingent upon proper document submittal in accordance with the responsible bidder ordinance) and award to Calicotte Land Restoration, Inc. in the amount of
 - o \$49,440.00 for Phase 1 and
 - o \$496,476.00 for Phase 2 (if budget allows)
6. TIF JRB update.
7. Requesting a motion to approve a closed session pursuant to 5ILCS 120 2 (c) 1 – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
8. Motion to approve the appointment of a Deputy Chief of Police.

VILLAGE TREASURER

Treasurer Report

VILLAGE CLERK

1. Requesting a motion to approve authorization to sell alcohol at the annual Pool Days fundraiser located at 1609 W. Garfield Avenue, Bartonville, IL. 61607 on Thursday, June 6th, Friday, June 7th, and Saturday, June 8th, 2024. Hours to serve alcohol at the event are from 2:00PM to 12:00AM on June 6th and June 7th and from 7:00AM-12:00AM on June 8th, 2024.

TRUSTEE REPORTS

**Trustee Helms
Trustee Woosley
Trustee Carroll
Trustee Donley
Trustee Rhea
Trustee Zachman**

VISITORS/PUBLIC COMMENT

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

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