

**Final Agenda Village of Bartonville Board of Trustees Meeting  
April 8, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

Approval of the March 25, 2024, Board Minutes and Communications.

Approval of the March 29, 2024, Emergency Board Meeting Minutes.

Approval of the March 29, 2024, Special Board Meeting Minutes.

Approval of the expenditures and any supplementals.

**DEPARTMENT HEAD REPORTS**

**Public Works Supt. Terry Beckman**

**Police Chief Tony Segree**

**Fire Chief Mike Cheatham**

**Parks/Recs-Heidi Rhea**

- Pavilions and clubhouse rentals are filling up.
  - Earth Day Celebration for the public 1-3pm Alpha Park Sunday, April 21
  - Partnership with the Peoria County YMCA to bring summer camp to Alpha Park 2024
  - Balloon releases at Alpha Park and possible ordinance revision to park rules
  - Cameras at parks update
1. Requesting a motion to approve a memorandum of understanding for the YMCA Summer Camp at Alpha Park this summer 2024.

**Code Enforcement - Jim McKenna**

**Village Engineer -Patrick Meyer**

- NPDES Phase II Storm Water Update 2023-2024.

**VILLAGE ATTORNEY**

*Christopher Jump/Richard Russo*

**MAYOR**

1. Requesting a Motion to approve **RESOLUTION #723-** A RESOLUTION ELECTING A PRESIDENT PRO TEM.
2. Requesting a Motion to approve **ORDINANCE #1888** - AMENDMENT TO THE PEORIA URBAN ENTERPRISE ZONE DESIGNATING ORDINANCE AND ITS INTERGOVERNMENTAL AGREEMENT (PUEZ A#9).
3. Requesting a Motion to approve BG's Karaoke Event License for 4-13-24 evening, 5-4-24 day, 5-11-24 evening, 7-20-24 evening.
4. Requesting a Motion to accept all proposals and award the bid to \_\_\_\_\_ in the amount of \_\_\_\_\_.

**VILLAGE CLERK**

1. Requesting a motion to approve payment to Patrick Meyer and associated in the amount of \$6,000.00 for 2024-1356 (NPDES Phase II Storm Water Requirements).
2. Requesting a motion to approve **ORDINANCE #1889** - AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE.

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Woosley**

**Trustee Carroll**

**Trustee Donley**

1. Motion to approve **ORDINANCE #1990** - AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS.

**Trustee Rhea**

1. Motion to approve board room camera quote from Heart Technologies.

**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>