

# Village of Bartonville Board of Trustees Meeting Minutes

April 8, 2024, 6:00 p.m.

Mayor Pro Tem Carroll called the April 8, 2024, Board of Trustees 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 Helms and Donley motioned for the approval of the March 25, 2024, Board minutes and communications.

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

Nays: None. Motion passed.

Trustees Helms and Woosley motioned for the approval of the March 29, 2024, Emergency Board minutes.

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

Nays: None. Motion passed.

Trustees Donley and Helms motioned for the approval of the March 29, 2024, Special Board minutes and communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

## DEPARTMENT HEADS

### **Public Works Supt. Terry Beckman**

- Mastic installation on Sheffield at the end of the week.
- Full roster of part-time employees for mowing and ordinance violation work is ready.
- Department moving into spray patching mode.

### **Police Chief Tony Segree**

- Department finalizing the crime grant submission.

### **Fire Chief Mike Chatham**

- March calls for service: 18 fire calls (35 ytd), 62 rescue (172 ytd)
- Cornerstone grant = training.
- Thanked Limestone Fire for the use of their burn facility.
- Volunteers saved the Village taxpayers \$28,525 for the month and \$85,960 ytd, minus their small stipends.

### **Parks/Recs-Heidi Rhea**

- Pavilions and clubhouse rentals are filling up.

- Earth Day Celebration for the public 1-3pm Alpha Park Sunday, April 21, 2024.
- Partnership with the Peoria County YMCA to bring summer camp to Alpha Park 2024 (Cap of 50 people can attend)
- Balloon releases at Alpha Park, ordinance revision to park rules.
- Cameras at parks are close to getting done thanks to crime grant funds.
- Thanked Public Works for their help with the Eclipse Party at the Park.

Trustees Donley and Zachman motioned to approve a memorandum of understanding for the YMCA Summer Camp at Alpha Park (summer 2024).

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

Nays: None.

Motion passed.

**Village Engineer- Patrick Meyer**

- NPDES Phase II Storm Water Update 2023-2024.
- New inspection report posted on VOB website.

**VILLAGE ATTORNEY**

*Christopher Jump/Richard Russo*

**VISITOR**

Sally Hanley, Director of Business Assistance at Greater Peoria Economic Development Council

- Discussed the proposed boundary amendments of the Peoria Urban Enterprise Zone Amendment #9 (PUEZ A#9) that will add parcels off S. Lafayette Avenue (unincorporated Peoria County), CILCO Lane in Peoria County; W. Prairie Lane and Nirvana Court in the City of West Peoria which meet PUEZ qualifications. PUEZ A#9 will also delete parcels off W. Farmington Road in the City of West Peoria.
- Property that is in both the enterprise zone and a redevelopment project area may not receive tax abatements unless within 60 days after the adoption of the amendments to the designating ordinances which established the eligibility for the tax abatements. It was noted that an incentive change of no property tax abatement for large community solar farms was also added in this amendment.
- Confirmed that the name changes from the 8<sup>th</sup> amendment to the 9<sup>th</sup> amendment was a state mandated change.
- 5 additional square miles have been added to the original allocation and pooled. Appointment of the allocation to PUEZ jurisdictions will be reviewed and granted on demand.

**MAYOR**

Trustees Donley and Helms motioned to approve **RESOLUTION #723**- A RESOLUTION ELECTING A PRESIDENT PRO TEM.

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

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

Nays: None.

Motion passed.

Trustees Donley and Helms motioned to approve **ORDINANCE #1888** - AMENDMENT TO THE PEORIA URBAN ENTERPRISE ZONE DESIGNATING ORDINANCE AND ITS INTERGOVERNMENTAL AGREEMENT (PUEZ A#9).

Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.  
Nays: None. Motion passed.

Trustees Helms and Zachman motioned to approve BG's Karaoke Event License for 4-13-24 evening, 5-4-24 day, 5- 11-24 evening, 7-27-24 evening.  
Trustees Donley and Helms motioned for the approval of the expenditures and any supplementals.  
Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.  
Nays: None. Motion passed.

The accepting and awarding of the bid for the 2025 VOB concrete project was tabled until after review in committee.

Trustees Donley and Helms motioned to approve a closed session pursuant to 5ILCS 120/2(c) (1).  
Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.  
Nays: None. Motion passed.

### **VILLAGE CLERK**

Trustees Helms and Woosley motioned to approve payment to Patrick Meyer and Associates in the amount of \$6,000.00 for 2024-1356 (NPDES Phase II Storm Water Requirements).  
Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.  
Nays: None. Motion passed.

Trustees Donley and Woosley motioned to approve **ORDINANCE #1889** - AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (1989 Military Humvee)  
Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.  
Nays: None. Motion passed.

### **TRUSTEE REPORTS**

Trustees Donley and Helms motioned to approve **ORDINANCE #1990** - AN ORDINANCE AUTHORIZING AND APPROVING THE DISPOSAL OF PERSONAL PROPERTY FOR THE VILLAGE OF BARTONVILLE.  
Trustee Donley was thanked for her coordinating efforts in compiling the list of items no longer in use.  
Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.  
Nays: None. Motion passed.

Trustees Rhea and Donley motioned to approve the board room camera quote in the amount of \$4,410.60 from Heart Technologies, Inc.  
Ayes: Trustees Woosley, Donley, Zachman and Mayor Ricca.  
Nays: None. Motion passed.

With no registered speaker public comment, the meeting was moved to closed session at 6:29 p.m.

The meeting was moved to regular session at 6:44 p.m. with roll call.

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

Absent: None.

Quorum present.

Also present: Mayor Pro Tem Carroll, Attorney Jump, and Clerk Carr-Bruce.

No action was taken from closed session.

With no new visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:46 p.m.

Michelle Carr-Bruce, Village Clerk.