

# Bartonville Board of Trustees Meeting Minutes

April 22, 2024, 6:00 p.m.

Mayor Pro Tem Carroll called the April 22, to order at 6 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 expenditures and any supplementals.  
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.  
Nays: None. Motion passed.

## MAYOR

Trustees Donley and Woosley motioned to approve **RESOLUTION #724-** A RESOLUTION ELECTING A PRESIDENT PRO TEM.  
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.  
Nays: None. Motion passed.

Trustees Zachman and Donley motioned to approve the reappointment of Erik Fehl to the Peoria International Airport Authority Board of Directors. His term will run until 6/12/2029.  
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.  
Nays: None. Motion passed.

Trustees Rhea and Zachman motioned to approve LGSA agreement for 2024.  
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.  
Nays: None. Motion passed.

Trustees Donley and Rhea motioned to approve a lateral transfer hire for the Bartonville Police Department.  
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.  
Nays: None. Motion passed.

Trustees Donley and Woosley motioned 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)

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.  
Nays: None. Motion passed.

Mayor Pro Tem Carroll spoke of the April 17, 2024, TIF Joint Review Board Meeting.

- Attorney Bill Streeter, Teresa Donley, Michelle Carr-Bruce, Gene Olson, Loren Baele, Denise Ryder, and Amy Harris attended the meeting.
- Closing out the TIF and distribution of funds after attorney fees and audit fees are subtracted from the current balance of \$81,379.12.
- Village Board of Trustees will need to make a motion to approve in a meeting prior to the next Joint Review Board meeting.
- Clerk Carr-Bruce informed all that the most up-to-date TIF financials are listed on the Village Hall page of the Village website.

Trustees Donley and Helms motioned 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.  
Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman.  
Nays: None. Motion passed.

236 Harrison Street property owner wants to build a dam on their property. Attorney and Village Engineer are working with property owners regarding a declaration of convenience and restrictions. This convenience has insurance requirements of the property owner and the document would be required to be signed over to any future owners. No vote by Trustees is required. Pat Meyer will be available for questions regarding the matter.

### **VILLAGE TREASURER**

The report provided by Michelle Hagel, Village Treasurer was presented, and there were no questions.

### **VILLAGE CLERK**

Trustees Donley and Zachman motioned 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.

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

Nays: None.

Motion passed.

### **TRUSTEE REPORTS**

#### **Trustee Rhea**

- Thanked Board and Village Hall for planting tree in honor of her mothers-in-law.

#### **Trustee Zachman**

- Thanked Fire Department for their response to the fire in the woods last week.

### **VISITORS/PUBLIC COMMENT**

Chris Yocum, President LGSA

- 50<sup>th</sup> Anniversary of Limestone Girls Softball Association party on June 19, 2024, from 5:00 p.m. – 8:00 p.m.

Meeting moved to closed session at 6:18 p.m.

Meeting moved to regular session at 6:37 p.m. with roll call.

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

Also present: Mayor Pro Tem Carroll, Attorney Miller, Clerk Carr-Bruce, and Police Chief Tony Segree.

Trustees Donley and Woosley motioned to approve the appointment of Jeff Miller as Deputy Chief of Police.

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

Nays: None.

Motion passed.

Police Chief Segree thanked the Board for approving the appointment of Jeff Miller as Deputy Chief of Police.

With no new visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:39 p.m.

Michelle Carr-Bruce, Village Clerk