

**FINAL AGENDA Village of Bartonville Board of Trustees Meeting
May 13, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

- Approval of the April 8, 2024, Board minutes.
- Approval of the April 22, 2024, Board minutes and communications.
- 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

- Mosquito research in parks.

Code Enforcement - Jim McKenna

Village Engineer -Patrick Meyer

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

MAYOR

1. Requesting a motion to approve **RESOLUTION #725** - A RESOLUTION ELECTING A PRESIDENT PRO TEM.
2. Doom Industries road closure updated request discussion/action.
3. Requesting a motion to approve reappointing Megan Schumm to the Police Pension Board.
4. Requesting a motion to approve blocking off Adams Street and Creek Road for the Limestone American Legion Post 979 Memorial Day Parade on May 27, 2024. Step off will be at 11:00 A.M. from Bartonville Grade School and march to the Memorial at the corner of Adams and Creek Road for a short ceremony. All are encouraged to attend.
5. Requesting a Motion to approve BG's Karaoke Event License for 5-31-24 evening.

VILLAGE CLERK

1. Requesting a motion to approve **RESOLUTION #726** – A RESOLUTION APPROVING INTERVENTION IN BOARD OF REVIEW PROCEEDING. (G&O 2023 PTAB CASE INTERVENOR)
2. Requesting a motion to approve a Class A liquor license being issued to WOZ-KEN INC. Dba CHERRY'S LOUNGE & SLOTS, 913 W Garfield Ave. Bartonville, IL, 61607.
3. Requesting a motion to approve FY 2025 Appropriations Public Hearing Legal Notice.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

Trustee Donley

1. Motion to accept a bid in the amount of \$106,000.00 and award the 2024 Fire Department Concrete Project to Verado Construction
2. Motion to accept a bid in the amount of \$36,730.00 and award the 2024 Softball Concrete project to Cut Rock.
3. Motion to accept Quote #10912360 in the amount of \$9,909.80 from Stryker and purchase 4 AED'S with cabinets. (01-500-033).
4. Motion to approve the hiring of one part-time Seasonal Ordinance Inspector from 4/1-10/31 at the rate of \$18 per hour plus mileage.

Trustee Rhea

1. Accept Bid from City Blue- 2024 VOB Printers

Trustee Zachman

VISITORS/PUBLIC COMMENT

Debbie La Rue, Tri-County Regional Planning Commission, presentation of Draft Plan to Village Board (per Steering committee timeline)

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXMxaXpRZU1BTnlEdz09&status=SUCCESS>

Meeting ID:5572094728 Password: 5LEjhw

Public Speaker Registration Form

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