

# **Village of Bartonville Board of Trustees Meeting Minutes**

## **May 13, 2024, 6:00 p.m.**

Mayor Pro Tem Carroll called the May 13, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call.

Present: Trustees Carroll, Donley, Rhea, and Zachman.

Absent; Trustees Helms and Woosley.

Quorum present.

Pledge of Allegiance.

Trustees Donley and Rhea motioned for the approval of the April 8, 2024, Board minutes.

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

Nays: None.

Motion passed.

Trustees Donley and Rhea motioned for the approval of the April 22, 2024, Board minutes and communications.

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

Nays: None.

Motion passed.

Trustees Zachman and Rhea motioned to approve the expenditures and any supplementals,

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

### **DEPARTMENT HED REPORTS**

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

- Seal Coating has been demanding.
- Curb work continues.

#### **Police Chief Tony Segree**

- 6/1/2024 Food Drive at Krogers from 10 a.m. – 2 p.m. “Pack the Squad Car” Krogers was thanked for yearly event. Flyer available soon. All food donated will be delivered to local food banks.
- New officer started today.

#### **Fire Chief Mike Cheatham**

- Chief and the two Assistant Chiefs attended the Mayors Prayer Breakfast at Bartonville Christian Church on May 2, 2024.
- Volunteers will be assisting for the St. Jude Block Party fundraiser at Peacock’s Pub, May 18, 2024.
- 17 fire calls and 55 rescue calls for April 2024.

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

- YMCA camp in Alpha Park is May 28, 2024-August 9, 2024, from 6:30 a.m. – 5:30 p.m. Monday – Friday. No camp on 5/27 and 7/4. Ages are those entering Kindergarten – 6<sup>th</sup> grade. Scholarships are available. Phone YMCA or go to <https://bartonville.org/parks-recreation/> for more information.
- The storage room at clubhouse is complete.
- Mosquito research at Lauterbach Park is happening. If you see a flashing red light, please leave it alone.

### **VILLAGE ATTORNEY**

*Christopher Jump/Richard Russo*

**MAYOR**

Trustees Donley and Rhea motioned to approve **RESOLUTION #725** - A RESOLUTION ELECTING A PRESIDENT PRO TEM.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Doom Industries parking.

- Requesting permanent no parking signs.
- Public Works Superintendent will be sent to review locations of requests.
- Referred to a future committee meeting.

Trustees Zachman and Donley motioned to approve reappointing Megan Schumm to the Police Pension Board. Her term will be from May 14, 2024, to May 13, 2025.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Rhea and Donley motioned to approve blocking off Adams Street and Creek Road for the Limestone American Legion Post 979 Memorial Day Parade on May 27, 2024. The 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.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Rhea and Zachman motioned to approve BG's Karaoke Event License for the evening of 5/31/2024.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

**VILLAGE CLERK**

Trustees Donley and Rhea motioned to approve **RESOLUTION #726** – A RESOLUTION APPROVING INTERVENTION IN BOARD OF REVIEW PROCEEDING. (G&O 2023 PTAB CASE INTERVENOR)

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Donley and Rhea motioned 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.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Donley and Rhea motioned to approve FY 2025 Appropriations Public Hearing Legal Notice.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

## TRUSTEE REPORTS

Trustees Donley and Zachman motioned to accept a bid in the amount of \$106,000.00 and award the 2024 Fire Department Concrete Project to Verado Construction.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Donley and Rhea motioned to accept a bid in the amount of \$36,730.00 and award the 2024 Softball Concrete project to Cut Rock.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Donley and Rhea motioned to accept Quote #10912360 in the amount of \$9,909.80 from Stryker and purchase 4 AED'S with cabinets. (01-500-033).

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Donley and Rhea motioned 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.

- Proactive assistance for grass/weeds and trash ordinance violations.
- Monthly report is requested.
- Radio will be available.

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustees Rhea and Donley motioned to approve and accept bid of \$11,616.00 from City Blue- 2024 VOB Printers

Ayes; Trustees Carroll, Donley, Rhea, and Zachman.

Nays: None.

Motion passed.

Trustee Zachman reminded all that the Alpha Park Christmas Tree pre-sale is 5/15/2024 from 4 p.m. – 7 p.m. at Limestone Pool.

## VISITORS/PUBLIC COMMENT

Debbi La Rue and Gabriel Guevara, Tri-County Regional Planning Commission and VOB Steering Committee Presentation of Draft Plan to Village Board.

- PDF documents will be made available for the Clerk to send to the Board.
- Board comments are requested to be entered into the document. Deadline for Board comments is 5/28/2024.
- The draft will be submitted to the Bartonville Zoning Board to be reviewed and a request for recommendation from the Zoning Board to the Village Board of Trustees will be made at next Zoning Board meeting on June 17, 2024, at 6 p.m.
- Drafts may be found at <https://bartonville.org/economic-development/> or Village Hall.

Clerk Carr-Bruce excused herself at 7:25 p.m. to go to work.

With no new visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 8:05 p.m.

Michelle Carr-Bruce, Village Clerk