

**Village of Bartonville Board of Trustees Meeting Minutes
May 28, 2024, 6:00 p.m.**

Mayor Ricca called the May 28, 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 Carroll and Rhea motioned for the approval of the May 13, 2024, Board minutes and communications.

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

Nays: None.

Motion passed.

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

- Thanked Trustee Carroll for stepping in for him during his absence.
- Thanked all for their contributions during his time away.
- Spoke of pending cooperatives regarding food insecurities in the Village.

VILLAGE TREASURER

Trustees Carroll and Rhea motioned to accept the April 2024 Treasurer report.

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

Nays: None.

Motion passed.

VILLAGE CLERK

Clerk Carr-Bruce notified Board of June 17, 2024, 6:00 p.m. Zoning hearing.

TRUSTEE REPORTS

Trustee Woosley

- Welcomed Mayor Ricca back.
- Requested detailed code enforcement reports once part-time assistant gets settled.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1891** - ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING MAY 1, 2024, THRU APRIL 30, 2025.

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

Nays: None.

Motion passed.

Trustees Carroll and Donley motioned to approve a Memorandum of Understanding (MOU) between Village of Bartonville and Police Benevolent Labor Committee. (equipment allowance & rehires)

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

Nays: None.

Motion passed.

Trustee Donley

- Welcomed Mayor Ricca back while emphasizing that people do not know how much work there is behind the scenes for the Mayor.

Trustee Rhea

- Welcomed Mayor back.
- Heart Technology will be installing camera systems in Board room 5/30/24 at 7 a.m.
- Public Works will be getting 2 new computers.
- Alpha Park Summer reading program with a kick-off party 6/4/24, 3-7 p.m.
- Life size I Spy at Alpha Park June 9-22. Game cards are available at Alpha Park Library.
- Bartonville Christian Church is seeking residents and homes that are in need of some light work. Referrals are to be sent to Bartonville Christian Church.
- Public Works thanked for mowing the memorial area.
- Ordinance violation submissions have been sent to the Ordinance Inspector and addressed.

Trustee Zachman

- Welcomed Mayor Ricca back.
- Thanked all that assisted with the St. Jude/Peacock's Pub Block Party.
- Reminded all of the 2nd and 4th Thursday Trail Building in Lauterbach park.

With no visitors, registered speaker public comments, and no new business coming before the Board, the meeting was adjourned at 6:12 p.m.

Michelle Carr-Bruce, Village Clerk