

**Final Agenda Village of Bartonville Board of Trustees Meeting
June 10, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

Approval of the May 28, 2024, Board minutes and communications.

Approval of the May 28, 2024, Public Hearing minutes.

Approval of the expenditures and any supplementals.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Requesting approval of estimate #130 from Beckman Excavating, Inc. in the amount of \$21,500.00 for the Daycor storm sewer project. These are additions to work already approved for this contractor.
- Requesting approval of estimate #106 from Beckman Excavating, Inc. in the amount of \$18,529.00 for Franklin storm sewer project. These are additions to work already approved for this contractor.

Police Chief Tony Segree

Fire Chief Mike Cheatham

Parks/Recs-Heidi Rhea

Code Enforcement - Jim McKenna

Village Engineer -Patrick Meyer

VILLAGE ATTORNEY

Christopher Jump/Richard Russo

MAYOR

VILLAGE CLERK

Requesting a motion to approve Patrick Meyer and Associates invoice number: 2024-1362 in the amount of \$29,733.25 for professional service fees for 2024 Concrete.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

Trustee Donley

Trustee Rhea

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw