

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

Mayor Ricca called the June 10, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call.
Present Trustees Helms, Woosley, Donley, Rhea, and Zachman.
Absent: Trustee Carroll. Quorum present.

Pledge of Allegiance.

Trustees Helms and Rhea motioned for the approval of the May 28, 2024, Board minutes and communications.

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

Trustees Rhea and Helms motioned for the approval of the May 28, 2024, Public Hearing minutes.

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

Trustees Donley and Rhea motioned for the approval of the expenditures and any supplementals.

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

DEPARTMENT HEAD REPORTS

Trustees Donley and Helms motioned for the 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.

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

Trustees Donley and Zachman motioned for the 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.

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

Police Chief Tony Segree

- New Dodge Charger is having radar installed. It will be delivered when completed.
- 10 police officer applicants took the physical agility test (guidelines set by the State of Illinois) with 3 passing. The written test is 6/20/24.
- Clerk Carr-Bruce thanked for setting up testing for dispatcher candidate.
- Police officers and Auxiliary officers were thanked for their assistance with “Pool Days” at Alpha Park.
- The “Pack the Cruiser” food drive event on 6/1/24 was extremely successful and 3 squad cars were stuffed with food donations for Bartonville Christian Church and St. Johns.

Fire Chief Mike Cheatham

- 18 Fire calls (70 ytd) and 69 rescue calls (296 ytd) for the month of May.
- Hose testing for 3 more weeks.
- Mayor Ricca thanked Chief Cheatham and the volunteers for saving the taxpayers \$40,585.00 for the month of May and \$149,870 year-to-date, minus their small stipends.

Parks/Recs-Heidi Rhea

- 70 people attended Senior Coffee at the Clubhouse. The next event is July 3, 2024.
- 5 people (3 teens) helped clean the park after the “Pool Days” carnival.
- Lauterbach Trail Building – June 13, 2024.
- Life size I Spy at Alpha Park June 9-22. Game cards are available at Alpha Park Library.
- 6/19/24 LGSA 50th Anniversary Party 5-8pm. Tin Roof food truck, Kona Ice, the Best Brew and the Unique Twist balloon artists will be there.
- 6/29/24 Parks Family Fun Day from 3-5pm in Alpha Park.
- 6/29/24 Concert in the Park from 6-8pm. Food truck starts at 5:30pm.

MAYOR

- Dizzy Deans name will change, and it will become Rocket Bar & Grill.
- 1012 Collins Ct. in process of foreclosure.

VILLAGE CLERK

Trustees Donley and Rhea motioned to approve Patrick Meyer and Associates invoice, number: 2024-1362 in the amount of \$29,733.25 for professional service fees for 2024 Concrete.
 Ayes: Trustees Helms, Woosley, Donley, Rhea, and Zachman.
 Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Woosley

- Requesting a report from the Ordinance Inspector.

Trustee Donley

- Thanked Assistant Fire Chief Drew Zachman for his assistance ordering the 4 AED’s that are 3-4 weeks out.

Trustee Rhea

- After speaking with Mayor and Pat Meyer regarding active transportation plan grant that is available to map out biking and walking paths, she is applying for it.
- New copiers are here, and she is working with staff to get them hooked up.
- New camera for the Board room is in, she is meeting with the installers on Friday.
- Questioned energy plant funds. Trustee Donley will schedule a meeting. The end of July is the deadline.

Trustee Zachman

- Thanked Derek for allowing him to assist with Pool Days.
- Thanked Chief Segree and the Auxiliary Officers for their assistance with the Pool Days events.
- Thanked Public Works for moving the picnic tables for Pool Days.

- Enjoyed Senior Coffee.

With no visitors, registered speaker public comments, and no new business coming before the Board, the meeting was adjourned at 6:21 p.m.

Michelle Carr-Bruce, Village Clerk