

Final Agenda Village of Bartonville Board of Trustees Meeting June 24, 2024, 6:00 p.m.

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

Pledge of Allegiance.

1. Clerk Carr-Bruce requesting a motion to elect a Temporary Chairman of the Board for the June, 24, 2024 Board of Trustees meeting.
2. Approval of the June 10, 2024, Board Minutes and Communications.
3. Approval of the expenditures and any supplementals.

MAYOR

VILLAGE CLERK

1. Requesting a motion to approve **RESOLUTION #727** - A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BARTONVILLE AND LIMESTONE COMMUNITY HIGH SCHOOL DISTRICT NO. 310. (SRO 2024-2025)
2. Requesting a motion to approve **ORDINANCE #1892** - AN ORDINANCE TO AMEND THE ZONING MAP OF THE VILLAGE OF BARTONVILLE, ILLINOIS (613 W. Garfield C-1 to C-2)
3. Requesting a motion to approve payment in the amount of \$42,340.00 to Gorenz for invoice #170511- Preparation of Audit report ended April 30, 2023. \$6,330.00 will be reimbursed by the Police Pension Fund and \$1,640.00 will be reimbursed by the TIF fund.

TRUSTEE REPORTS

Trustee Helms
Trustee Woosley
Trustee Carroll
Trustee Donley

1. Motion to approve a closed session pursuant to 5 ILCS 120/2(c)(2).

Trustee Rhea
Trustee Zachman

VISITORS/PUBLIC COMMENT

IWP, Peoria State Hospital Museum Update/Request.

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&status=success>
MeetingID:5572094728 Password: 5LEjhw

Public Speaker Registration Form

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