

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

In Mayor Ricca's absence, Clerk Carr-Bruce called the June 24, 2024, Board of Trustee meeting to order at 6:00 p.m. with a roll call.

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

Absent: Trustee Helms. Quorum present.

Pledge of Allegiance.

Trustees Donley and Woosley motioned to elect Trustee Carroll as temporary Chairman of the Board for the June 24, 2024, Board of Trustees meeting.

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

Nays: None. Motion passed.

Trustees Donley and Rhea motioned for the approval of the June 10, 2024, Board minutes and communications.

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

Nays: None. Motion passed.

Trustees Donley and Woosley motion for the approval of the expenditures and any supplementals.

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

Nays: None. Motion passed.

**VILLAGE CLERK**

Trustees Zachman and Woosley motioned 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)

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

Nays: None. Motion passed.

Trustees Donley and Rhea motioned 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)

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

Nays: None. Motion passed.

Trustees Donley and Rhea motioned to approve payment in the amount of \$42,340.00 to Gorenz for invoice #170511- Preparation of Audit report ended April 30, 2023. \$6,

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

Nays: None. Motion passed. 330.00 will be reimbursed by the Police Pension Fund and \$1,640.00 will be reimbursed by the TIF fund.

## TRUSTEE REPORTS

### **Trustee Donley**

- Pulled her agenda item for a request of a closed session.

### **Trustee Rhea**

- Family Fun Day in Alpha Park is Saturday, June 29, 2024, from 3pm-5pm.
- Concert in the Park is Saturday, June 29, 2024, from 6pm-8pm. Deuces Wild is performing.
- All of the personal Christmas Trees in Alpha Park have been purchased. Less than 20 business Christmas trees are left for sale.
- An 80/20 grant for a transportation study in the Village of Bartonville has been submitted with Tri-County Regional Planning. Trustee Rhea requested \$80,000.00 in the grant application for this study. No Board action was needed at this time and attorney Miller requested documents for review.

## VISITORS/PUBLIC COMMENT

Christina Morris, IWP, Peoria State Hospital Museum provided the Board with an update on the museum (hoping to be open by Fall), tours (capped at 25 people), fundraisers, and planned slate roof replacement.

- Will provide Clerk with Certificate of Insurance. (Needed for tours on Village property).
- Ordinance committee meeting forthcoming for their previous no parking signs request.
- Will continue to call Police Dispatch for night tour notification.

With no visitors, registered speaker public comments, and no new business coming before the Board, the meeting was adjourned at 6:18 p.m.

Michelle Carr-Bruce, Village Clerk