

FINAL AGENDA Village of Bartonville Board of Trustees Meeting July 22, 2024, 6:00 p.m.

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

Pledge of Allegiance.

Approval of the July 8, 2024, Board minutes and communications.

Approval of the July 8, 2024 closed session minutes.

Approval of the expenditures and any supplementals.

MAYOR

1. Retirement plaque presentation.
2. 2024 Committee assignments.

TREASURER

Treasurer report

VILLAGE CLERK

Requesting a motion to approve payment in the amount of \$161,318.60 to Porter Brothers- invoice # 3949, dated 7/7/2024 for job 2401-07.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to hire Curtis Gass as a lateral police officer pending successful completion of required testing and Civil Service consent.
2. Motion to hire Steven Miller as a lateral police officer pending successful completion of required testing and Civil Service consent.
3. Motion to hire Hunter Brainard as a police officer from the from the number one spot on the Civil Service hire list.
4. Motion to purchase a 2021 Chevy Tahoe Special Service Vehicle in the amount of \$50,000 from Chicago Motors Limited.

Trustee Donley

1. Motion to move forward with phase 2 of the energy transition grant.
2. Motion to approve a closed session pursuant to 5 ILCS 120/2(c)(1).

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

Public Speaker Registration Form

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