

Village of Bartonville Board of Trustees Meeting Minutes

July 8, 2024 6:00 p.m.

Mayor Ricca called the July 8, 2024, Board of Trustees meeting to order at 6 p.m. with roll call.

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

Absent: Trustee Helms. Qorum present.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the June 24, 2024, Board minutes and communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Sealcoating is done.
- Calicotte is doing well regarding the curbs and sidewalks on Garfield.
- 5 storm sewer inlets on Garfield needed replacement due to bad risers/salt damage.
- Traverse cracks (humps) on Garfield are getting milled out.
- Test strip on Garfield is not complete.
- Ducharme loose gravel will be swept next week.
- Water leak issue in Park.
 - No water surfacing.
 - Stated to be a warranty issue and contact with J.C. Dillon Plumbing has been futile. Terry will try to contact again.
 - J.C. Dillon needs to take care of the water bill.
- Heidi thanked Public Works for their assistance at the pavilions for the Concert in the Park.

Police Chief Tony Segree

- Officer Mobeck retired at the end of June.
- Addison Blair resigned.
- Waiting on Ron and Civil Service for the written portion for the testing of 3 candidates.
- Police Training Institute academy in Champaign, Il starts in August. Would get an officer back until March.
- 2 solid lateral candidates.
- Body was found in a car in the river today.
- K9 is back to work.

Fire Chief Mike Cheatham

- 12 fire calls in June, 82 year-to-date.
- 59 rescue calls for June, 355 year-to-date.
- Hose testing is complete.
- Station #2 driveway is torn up and drainage is being worked on.
- Heidi Rhea thanked the Fire Department for bringing over fans for the Concert in the Park.

- Mayor Ricca thanked the volunteers for saving the Village \$36,925.00 for the month of June and \$186,795.00 year-to-date, minus their small stipends.
- Chief Mike Cheatham was thanked for his 50 years of continued service.

Parks/Recs-Heidi Rhea

- LCHS class of 1971 donated a park bench.
- 2nd mural is in and mounting kit is here.
- Entec has requested and donated to disc golf baskets being placed in Zeller Park.
- Better Banks donated their ATM building. Parks and Public Works are coordinating on moving the building for Park use.
- Senior Coffee on July 3 had a speaker from the airport and 47 people in attendance.
- Camera at Zeller Park is working.
- Cameras at Alpha Park are almost complete.
- Cameras in Lauterbach and Mendenhall are next to be installed.
- Follow up is needed regarding the Ameren Pole attachment agreement for cameras.

VILLAGE ATTORNEY

Brittany Miller

MAYOR

Trustees Carroll and Donley motioned to approve Easter Seals fundraising event at Jim Dandy's in their beer garden on 7/12/2024. 11:00 p.m. is the cutoff for loud music.

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

Nays: None. Motion passed.

Trustees Zachman and Woosley motioned to approve a liquor license for Friends of the Bartonville Fire Department Fish Fry event, August 1st-3rd, 2024.

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

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Donley and Carroll motioned to accept the May 2024 Treasurer reports

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Woosley

- Thanked Chief Cheatham and congratulated him on his 50 years of service.

Trustee Carroll

- Thanked Chief Cheatham and congratulated him on his 50 years of service.

Trustee Donley

- Thanked Chief Cheatham and congratulated him on his 50 years of service.
- Working with Cole from Hometown Consulting regarding grant funding and eligible Business Development District expenses.

Trustees Donley and Carroll motioned to approve a closed session pursuant to 5 ILCS 120/2(c)(2).

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

Nays: None.

Motion passed.

Trustee Rhea

- Firehouse is putting in a new internet modem.
- Comcast is the current internet provider. Contracts will be reviewed.
- Questions from residents regarding I3 on Lafayette, Granville, and Scholl. I3 is stating it's an easement issue, but no requests have been made from I3. It is believed that the company would need to gain private easements if they are not applying for public row easements.
- Thanked Chief Cheatham and congratulated him on his 50 years of service.

Trustee Zachman

- Thanked Chief Cheatham and congratulated him on his 50 years of service.

The meeting was moved to closed session at 6:28 p.m.

The meeting was moved to regular session at 7:06 p.m. with roll call.

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

Absent: Trustee Helms.

Qorum present.

Also present; Mayor Ricca, Attorney Miller, and Clerk Carr-Bruce.

No action was taken from the discussion held in closed session.

Trustee Donley thanked Pastor Song and the congregation of Bartonville Christian Church for taking the bikes from the basement of Village Hall. The church and their congregation will work to fix the bikes and donate to children in need.

With no new visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 7:08 p.m.

Michelle Carr-Bruce, Village Clerk.