

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

Mayor Ricca called the July 22, 2024, Board of Trustees meeting to order at 6:07 p.m. with roll call.

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

Absent: None.

Quorum present.

Pledge of Allegiance

Trustees Carroll and Rhea motioned for the approval of the July 8, 2024, Board minutes and communications.

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

Nays: None.

Motion passed.

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

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

Nays: None.

Motion passed.

MAYOR

- Mayor Ricca presented a plaque in honor of John Mobeck retiring after 20 years with the Bartonville Police Department.
- **2024 Committee assignments:**
 - **Public Safety**
Nate Woosley, Chair
Tim Carroll
Teresa Donley
 - **Public Works**
Heidi Rhea, Chair
Nate Woosley
Shawn Zachman
 - **Finance**
Tim Carroll, Chair
Teresa Donley
Nate Woosley
 - **Ordinance**
Tim Carroll, Chair
Nate Woosley
Heidi Rhea
 - **Technology**
Shawn Zachman, Chair
Heidi Rhea
Teresa Donley
 - **Economic Development**
Teresa Donley, Chair
Tim Carroll
Shawn Zachman

TREASURER

Trustees Donley and Helms motioned to approve the July 2024 Treasurers report.

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

Nays: None. Motion passed.

VILLAGE CLERK

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

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Helms

- Thanked Officer Mobeck for his service.

Trustee Woosley

- Thanked Officer Mobeck for his service.
- Thanked the Police and Fire Departments for their assistance on July 20, 2024, with the Bikers for Ta-Tas, a not-for-profit organization fundraising motorcycle run for breast cancer.

Trustee Carroll

- Thanked Officer Mobeck for his service and wished him well.

Trustees Carroll and Helms motioned to hire Steven Miller as a lateral police officer pending successful completion of required testing and Civil Service consent.

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

Nays: None. Motion passed.

Trustees Carroll and Helms motioned to hire Hunter Brainard as a police officer from the from the number one spot on the Civil Service hire list.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to purchase a 2021 Chevy Tahoe Special Service Vehicle in the amount of \$50,000 from Chicago Motors Limited.

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

Nays: None. Motion passed.

Trustee Donley

- Congratulated Officer Mobeck on his retirement.

Trustees Donley and Rhea motioned to move forward with phase 2 of the energy transition grant.

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

Nays: None. Motion passed.

Trustees Donley and Helms motioned to approve a closed session pursuant to 5 ILCS 120/2(c)(1).

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

Nays: None. Motion passed.

Trustee Rhea

- Congratulated Officer Mobeck on his retirement.
- Limestone Chamber of Commerce- Business After Hours event on Wednesday, July 24, 2024, from 5-7 p.m. Hours, Practice Simple Wellness & Jim Dandy's Bar.
- Security cameras at Mendenhall imminent. Pole attachment agreement with Ameren is needed. Trustee Donley requests that an announcement be made regarding the additional cameras to help stop issues with dumping.

Trustee Zachman

- Congratulated Officer Mobeck on his retirement.
- Echoed Trustee Woosley’s statements.
- Spoke of the \$67,000.00 raised in the Bartonville to Peoria St. Jude Run.
- Worked phones from 8-9 p.m. for the St. Jude Telethon at the Peoria Civic Center.

Meeting moved to closed session at 6:24 p.m.

The meeting returned to regular session at 7:12 p.m. with roll call.

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

Absent: None. Quorum present.

Also present: Mayor Ricca, Attorney Jump, Police Chief Segree, Deputy Chief Miller, Clerk Carr-Bruce.

Trustees Carroll and Zachman motioned to hire Curtis Gass as a lateral police officer pending successful completion of required testing and Civil Service consent.

Ayes: Trustees Carroll and Zachman.

Nays: Trustees Helms, Woosley, Donley, and Rhea. Motion not passed.

With no new visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 7:16 p.m.

Michelle Carr-Bruce, Village Clerk