

**Final Agenda Village of Bartonville Board of Trustees Meeting
August 12, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

Clerk requesting a motion to approve **RESOLUTION #728** - A RESOLUTION ELECTING A PRESIDENT PRO TEM.

Approval of the July 22, 2024, Board minutes and communications.

Approval of the expenditures and any supplementals.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman
Police Chief Tony Segree
Fire Chief Mike Cheatham
Parks/Recs-Heidi Rhea
Code Enforcement - Jim McKenna
Village Engineer -Patrick Meyer

VILLAGE ATTORNEY
Christopher Jump/Brittany Miller

MAYOR

1. Requesting a motion to approve payment in the amount of \$51,042.24 to Pat Meyer and Associates for invoice #2024-1373, fees for professional service-Adams St. overlay.
2. Requesting a motion to approve **RESOLUTION #729** A RESOLUTION approving the TCRPC Joint Funding Agreement in the amount of \$ 3,315.42.
3. Requesting a motion to approve **RESOLUTION #730** - A RESOLUTION approving the 2025-2029 animal control (PCAP) contract.
4. Requesting a motion to accept and award bid in the amount of \$63,220.00 to Schindler & Sons for the Village Hall roof.
5. Requesting a motion to change the Village Broker of Record for medical, dental, vision, life insurance group coverage, effective August 1, 2024, to Tim Wyman with C.L. Wyman & Associates dba The Wyman Group.

VILLAGE CLERK

1. Requesting a motion to approve a FY2025 Class D liquor license be issued to George & Lucy's LLC, 613 W. Garfield Ave. pending results of State of Illinois background check.

2. Requesting a motion to approve Tokio Marine HCC as the 2024 medical reinsurance carrier for the Village of Bartonville. (\$272,873- 9.43% increase over last year)
3. Requesting a motion to approve the VSP Vison pricing increase of \$.19 per employee for 8/1/2024-7/31/2026.
4. Requesting a motion to approve amendment #5 to the plan document and summary plan description for Village of Bartonville employee medical plan. Effective 9/1/2024.
5. Requesting a motion to approve the 2024 Aura Haunt application pending department head review.
6. Requesting a motion to approve the 2024 Old State Mine Haunted Trail application pending department head review.
7. Requesting a motion to grant 2024 Old State Mine Haunted Trail permission requests:
 - a) Blocking roads on the Hilltop with their own barrels.
 - Property line of 4400 Industry Drive
 - Property line of 5006 S. Becker Drive
 - Intersection of Enterprise and Becker
 - b) Adding no parking barrels on Enterprise Drive from Pfeiffer Rd. to Becker Dr.

TRUSTEE REPORTS

Trustee Helms
Trustee Woosley
Trustee Carroll
Trustee Donley
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>