

Village of Bartonville Board of Trustees Meeting Minutes

August 12, 2024, 6:00 p.m.

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

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

Absent: None. Quorum present.

Pledge of Allegiance.

Trustees Donley and Helms motioned to approve **RESOLUTION #728** - A RESOLUTION ELECTING A PRESIDENT PRO TEM. (Trustee Carroll)

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

Nays: None. Motion passed.

Trustees Rhea and Helms motioned for the approval of the July 22, 2024, Board minutes and communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Traverse cracks
 - One lane is almost done.
- Still working on Garfield Ave. Project.
- Getting bids for blacktop removal for concrete work on sidewalks.
- Section between storm sewer inlet and curb will be filled.
- Mardell Manor outfall done.
- Tod Helms was thanked for his contribution and time with the Village.
- Civil Service notified of open position and hiring will begin from eligibility list.

Public Works/Finance meeting scheduled for 6:00 p.m. on Tuesday, August 20, 2024.

Police Chief Tony Segree

- Fish fry went well. Good turnout.
- Auxiliary was thanked for their assistance with the Fish Fry.

Fire Chief Mike Cheatham

- Police Department and Auxiliary were thanked for providing security at the Fish Fry.
- Public Works was thanked for allowing the Fire Department to use their facilities.
- Trustees Rhea and Zachman were thanked.
- Training continues.
- Concrete pad at station 2 was poured today.
 - Drainage issue delayed the pour.
 - It will be another month before a truck can be on the new concrete.

- Volunteers thanked for saving the Village \$33,950 for the month of July and \$220,745 year-to-date, minus their small stipends.

Parks/Recs-Heidi Rhea

- 8/24 - Boy Scouts staining 2 bridges on “Clara’s Trail” in Lauterbach Park.
- 8/31 - LCHS Annual Cross Country meet.
- 10/2 - Senior Coffee at Alpha Park Clubhouse.
- 10/3 - Limestone Walters Cross Country Meet 1pm-8pm.
- 10/27 - Trunk or Treat in Alpha Park.
- Emily Lindey resigned as part-time grounds keeper so she may go to school. Deann Kostas will be replacing Emily.
- Obtaining quotes for new Alpha Park pavilion roofs.
- The new mural has been installed. Thanks to Andy Legaspi and Mike Durham for the installation.
- New Park sign at Zeller Park installed.
- 4 picnic tables have been ordered for Zeller Park pavilion.
- Water leak in the park is still not resolved.
 - Dillon (Chris) Plumbing has not responded.
 - Water bills over \$1,000
 - Terry Beckman will try and reach out.
 - Pat Meyer should be contacted.
- Park addresses were researched and chosen with Fire Chief Cheatham to establish physical addresses.
 - Alpha Park – 1525 W. Garfield Ave.
 - Zeller Park – 4301 S. Industry Dr.
 - Mendenhall – 100 Mendenhall Rd.
 - Lauterbach Park – 4300 W. Smithville Rd.
- 318 people attended the year end concert in the park.

VILLAGE ATTORNEY

Christopher Jump/Brittany Miller

MAYOR

Trustees Donley and Helms motioned 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.

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

Nays: None.

Motion passed.

Trustees Rhea and Donley motioned to approve **RESOLUTION #729**- A RESOLUTION approving the TCRPC Joint Funding Agreement in the amount of \$ 3,315.42.

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

Nays: None.

Motion passed.

Trustees Helms and Donley motioned to approve **RESOLUTION #730** - A RESOLUTION approving the 2025- 2029 animal control (PCAP) contract.

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

Nays: None.

Motion passed.

Trustees Donley and Woosley motioned to accept and award bid in the amount of \$63,220.00 to Schindler & Sons for the Village Hall roof.

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

Nays: None. Motion passed.

Trustees Donley and Helms motioned 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.

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

Nays: None. Motion passed.

VILLAGE CLERK

Trustees Helms and Woosley motioned 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.

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

Nays: None. Motion passed.

Trustees Donley and Rhea motioned to approve Tokio Marine HCC as the 2024 medical reinsurance carrier for the Village of Bartonville. (\$272,873- 9.43% increase over last year)

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

Nays: None. Motion passed.

Trustees Donley and Helms motioned to approve the VSP Vison pricing increase of \$.19 per employee for 8/1/2024-7/31/2026.

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

Nays: None. Motion passed.

Trustees Donley and Zachman motioned to approve amendment #5 to the plan document and summary plan description for Village of Bartonville employee medical plan. Effective 9/1/2024.

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

Nays: None. Motion passed.

Trustees Donley and Helms motioned to approve the 2024 Aura Haunt application pending department head review.

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

Nays: None. Motion passed.

Trustees Rhea and Zachman motioned to approve the 2024 Old State Mine Haunted Trail application pending department head review.

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

Nays: None. Motion passed.

Trustees Helms and Woosley motioned 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.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Woosley

- Thanked the Fire Department and volunteers.

Trustee Donley

- Thanked the Fire Department and volunteers.
- Praised the Police Department for immediately interceding and solving an episode of “horseplay” at the fish fry.
- VOB Employee and Volunteer Dinner.
 - Save the date emails sent for October 5, 2024, 5:00 p.m.
 - Tin Roof is catering event at the Bartonville Christian Church.
 - Board members to procure donations for employees.

Trustee Rhea

- Thanked the Fire Department.

Trustee Zachman

- Thanked the Department Heads and Public Works.
- Reminded all of 9/4/24 Senior Coffee in Alpha Park Clubhouse.

With no visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:28 p.m.

Michelle Carr-Bruce, Village Clerk