

**FINAL AGENDA Village of Bartonville Board of Trustees Meeting  
August 26, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

Approval of the August 12, 2024, Board minutes and communications.

Approval of the expenditures and any supplementals.

**VISITOR**

1. Peoria County Board member, Jennifer Groves Allison will officially present a Peoria County flag to the Village of Bartonville in celebration of their 200th anniversary.

**MAYOR**

1. 50-year service award presentation to Fire Chief Mike Cheatham.
2. Requesting a motion to approve Peacock's Pub "Bartonville Block Party" on Saturday, September 22, 2024, from 4:00 p.m. - Midnight with the assistance of the Auxiliary Police and Volunteer Fire Department setting up and tearing down barricades and providing security. Proceeds from this event will go to the Limestone Chamber of Commerce.

**VILLAGE CLERK**

1. Requesting a motion to approve the July 2024 Treasurer report.
2. Requesting a motion to approve amendment #6 to the plan document and summary plan description for Village of Bartonville employee medical plan.

**TRUSTEE REPORTS**

**Trustee Helms**

**Trustee Woosley**

**Trustee Carroll**

**Trustee Donley**

1. Motion to approve a closed session pursuant to 5 ILCS 120/2(c)(1).

**Trustee Rhea**

1. Motion to approve **RESOLUTION #731** – A RESOLUTION APPROVING A MASTER FACILITIES LICENSE AGREEMENT W/AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS.

**Trustee Zachman**

**PUBLIC COMMENT**

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZlZkZ2ZXcXMXaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw