

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

Mayor Ricca called the August 26, 2024, Board of Trustees meeting to order at 6:00 p.m. with a roll call.
Present: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.
Absent: Trustee Helms. Quorum present.

Pledge of Allegiance

Trustees Carroll and Donley motioned for the approval of the August 12, 2024, Board minutes and communications.

Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None. Motion passed.

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

Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None Motion passed.

VISITOR

Peoria County Board member, Jennifer Groves Allison presented an official Peoria County flag to the Village of Bartonville in celebration of their 200th anniversary.

MAYOR

- 50-years of service appreciation award presented to Fire Chief Mike Cheatham in grateful appreciation for the 50 years of dedicated service to the citizens of Bartonville.

Trustees Zachman and Donley motioned 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.

Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None Motion passed.

VILLAGE CLERK

Trustees Carroll and Donley motioned to approve the July 2024 Treasurer report.

Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None Motion passed.

Trustees Donley and Carroll motioned to approve amendment #6 to the plan document and summary plan description for Village of Bartonville employee medical plan.

Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.
Nays: None Motion passed.

TRUSTEE REPORTS

Trustee Woosley

- Congratulations given to Chief Cheatham.

Trustee Carroll

- Congratulations given to Chief Cheatham.
- Set a joint Finance/Public Works meeting for Tuesday, September 3, 2024, at 6:00 p.m. to discuss 3921 S. Lafayette property drainage.

Trustee Donley

- Congratulations given to Chief Cheatham.

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

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

Nays: None

Motion passed.

Trustee Rhea

- Congratulations given Chief Cheatham.
- Cross Country Race this Saturday, August 31, 2024, from 7-11a.m. at Alpha Park.
- Senior Coffee at Alpha Park Clubhouse on September 4, 2025. Speaker- Katie Buckman, a PhD student discussing bobcat demographics in north-central Illinois.
- Mendenhall Park Clean Up-September 14, 2024, 8 a.m.-10:00 a.m. Sponsored by Liberty Steel. Water and trash bags provided. It is advised to bring gloves and wear long pants and proper footwear.

Trustees Rhea and Carroll motioned to approve **RESOLUTION #731**– A RESOLUTION APPROVING A MASTER FACILITIES LICENSE AGREEMENT W/AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS, pending confirmation from Attorney Jump that Ameren accepted bond.

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

Nays: None

Motion passed.

Trustee Zachman

- Congratulations given to Chief Cheatham.

PUBLIC COMMENT

Scott Jackson, Limestone Chamber of Commerce

- Peacock’s Pub 3rd Block Party to benefit businesses in lower Bartonville.
- Chamber plans to replace Lions Club sign on the corner of Adams and Rt.24 with a new metal sign that says “Welcome - Home of the Rockets” with funds raised from the Block Party.

Derek Roemer- Limestone Township Supervisor

- Recycling Event on September 25, 2024, from 12-6 pm. Participants MUST register: Appointments can be made by calling the Township office at 309-697-3521 ext. 3 or by using this link to register online <https://peoriaappointments.as.me/limestone>

Meeting moved to closed session at 6:19 p.m.

Meeting returned to regular session at 7:13 p.m. with roll call.

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

Absent: Trustee Helms. Quorum present.

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

With no new visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 7:13 p.m.

Michelle Carr-Bruce, Village Clerk