

**Final Agenda Village of Bartonville Board of Trustees Meeting
September 9, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

Approval of the August 26, 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 a outdoor music in beer garden for a fundraiser on 9/14/24 from 7-10 at Jim Dandy's. The fundraiser will benefit the Gonzos Legacy - The Zack Defreitis Project. (Zack's father is a Bartonville resident whose son died from cancer)
2. Requesting a motion to approve an agreement for easement between the Village of Bartonville and Robert P. Robins Jr. for PIN #17-25-130-019.

VILLAGE CLERK

1. Requesting a motion to approve the change in corporate officers for Class A liquor licensed establishment, Dizzy Deans, LTD. dba Rocket Bar & Grill, pending updated amended articles of incorporation and certificate of good standing issued by the Secretary of State.
2. Requesting a motion to approve the change in corporate officers for Class D liquor licensed establishment, Mama Deans, LTD. pending updated amended articles of incorporation and certificate of good standing issued by the Secretary of State.

3. Requesting a motion to approve a change in corporate officers for Class A liquor licensed establishment, Session 424 LLC dba Backroads Saloon pending updated articles of incorporation, certificate of good standing issued by the Secretary of State and officer background check.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Purchase of a 5600 Toolcat (Bobcat) from Bobcat of Peoria on 8/26/24 for \$31,000.00
2. Purchase of a 2024 S-Dty F-550 Ford Truck from Uftring Automall on 9/5/24 for \$71,379.00.

Trustee Donley

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

Trustee Rhea

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZXcXMxaXpRZU1BTnlEdz09&stat_{us}=success>

MeetingID:5572094728 Password: 5LEjhw

Public Speaker Registration Form

<https://bartonville.org/wp-content/uploads/2024/02/public-speaker-registration.pdf>