

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

Mayor Ricca called the September 9, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call.  
Present: Trustees Helms, Carroll, Donley, Rhea, and Zachman.  
Absent: Trustee Woosley. Quorum present.

Pledge of Allegiance.

Trustees Helms and Carroll motioned to approve the August 26, 2024, Board minutes and communications.

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

Trustees Carroll and Rhea motioned to approve the expenditures and any supplementals.

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

**DEPARTMENT HEAD REPORTS**

**Public Works Supt. Terry Beckman**

- Skid loader was returned.
- Curbs in Wil Mar Knoll need to be jack hammered in preparation for sealcoating.
- Would like an ordinance adopted making residents responsible for leaves on streets.
- Calicotte had to remove and replace 5 areas where ADA standards were not met.
- Has notified Calicotte that Oct. 4<sup>th</sup> is LCHS homecoming, and the cones on Garfield and Lafayette need to be gone. Trip and fall hazards will be addressed.
- Was reminded by Mayor Ricca that changing filters on all furnaces and air units is required every few months.

**Police Chief Tony Segree**

- Stats presented.
- Officer Cecil Simmons is retiring 9/13/2024 after 20 years on the force. Pizza and cake on 3<sup>rd</sup> shift at police department for his party.
- Trustee Rhea questioned if there would be hiring.
  - Deputy Miller is no longer on the streets.
  - 6 Officers, 1 K-9 Officer, 1 SRO Officer, 1 Officer in PTI and 1 part-time officer
  - No laterals currently.
  - Civil Service list is exhausted. Civil Service Chair, Ron was notified.

**Fire Chief Mike Cheatham**

- 14 fire calls and 83 rescue calls for August.
- 628 calls for service year-to-date.
- Providing standby for football games.
- Fees for excessive repeat lift assists will be considered at a future Public Safety committee meeting.
- Mayor Ricca thanked the Volunteers for saving the Village \$35,175.00 for August and \$255,920 year-to-date, minus their small stipends.

**Parks/Recs-Heidi Rhea**

- 9/2 Park meeting was cancelled.
- Mendenhall Park clean-up day is Saturday, 9/14 from 8 to 10 a.m.
- Thanked Public Works for their work on the mowing and trail trimming for the most recent Cross-Country race. The location has been awarded the sectionals event.
- Water leak in park is still present with no progress. Price is being obtained from Max Hoerr.

**MAYOR**

Congratulated Officer Simmons and stated that he has been a calming force for the Department.

Trustees Zachman and Carroll motioned to approve 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.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve an agreement for easement between the Village of Bartonville and Robert P. Robins Jr. for PIN #17-25-130-019.

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

Nays: None. Motion passed.

**VILLAGE CLERK**

Trustees Carroll and Zachman motioned 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.

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

Nays: None. Motion passed.

Trustees Helms and Zachman motioned 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.

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

Nays: None. Motion passed.

The request for 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 was tabled until further code review.

**TRUSTEE REPORTS**

Trustee Carroll congratulated Officer Cecil Simmon on his retirement.

Trustees Carroll and Donley motioned for the approval of purchasing a 5600 Toolcat (Bobcat) from Bobcat of Peoria on 8/26/24 for \$31,000.00.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of purchasing a 2024 S-Dty F-550 Ford Truck from Uftring Automall on 9/5/24 for \$71,379.00.

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

Nays: None. Motion passed.

Trustee Carroll set an Ordinance Committee meeting for Monday, October 16, 2024, at 6:00 p.m. to discuss native grass, stop signs, liquor code, and noise ordinance in regard to liquor licensed events.

Trustee Donley congratulated Officer Cecil Simmon on his retirement.

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

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

Nays: None. Motion passed.

Trustee Rhea congratulated Officer Cecil Simmon on his retirement.

Trustee Rhea informed those present of the change in time for the LCHS Homecoming Parade. The parade starts at 3:15 p.m. this year due to a soccer game scheduled. Those that would like to ride on the float should be at the Township at 2:30 p.m.

Trustee Zachman wished to echo the sentiments of the other Trustees regarding Officer Cecil Simmons.

The meeting was moved to closed session at 6:35 p.m.

Meeting returned to regular session at 7:03 pm. With roll call.

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

Absent: Trustees Helms and Woosley. Quorum present.

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

No action was taken from closed session.

With no visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 7:04 p.m.

Michelle Carr-Bruce, Village Clerk