

Final Agenda Village of Bartonville Board of Trustees Meeting
October 15, 2024, 6:00 p.m.

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

Pledge of Allegiance.

Approval of the September 23, 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 **Ordinance #1896**-AN ORDINANCE ADOPTING THE VILLAGE OF BARTONVILLE COMPREHENSIVE PLAN 2024-2044.
2. Requesting a motion to approve **RESOLUTION #732**- VOB 2025 MFT Day Labor in the amount of \$226,000.00. 25-00000-00-GM.
3. Requesting a motion to **RESOLUTION #733** -
4. Requesting a motion to **RESOLUTION #734** -

VILLAGE CLERK

1. Requesting a motion to approve the September 2024 Treasurer report.
2. Requesting a motion to approve payments in the amount of \$4,653.66 to R.A. Cullinan for labor and equipment from general funds for FRC00100, the extra milling on McClure that was not approved by IDOT.
3. Requesting a motion to approve Entertainment in Beer Garden 10/19/2024 request for Jim Dandy's.
4. Requesting a motion to approve the issuance of Class D liquor license for Rowe 903 McKinley Ave. Unit B. Bartonville, IL. 61607.
5. 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. Motion to approve PD MOU
2. Motion to approve **Ordinance #1897** - AN ORDINANCE REGULATING TRAFFIC (Stop Signs: S.Lafayette Avenue at Meadow Lane.)
3. Motion to approve **Ordinance #1898** - AN ORDINANCE REGULATING TRAFFIC (Stop Signs: Anna St. and West St.)
4. Motion to approve **Ordinance #1899** - AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking N. Center to McKinley)
5. Motion to approve **Ordinance #1900**- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking Hopkins to W. Garfield)
6. Motion to approve **Ordinance #1901**- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking signs on Industry Drive)
7. Motion to approve **Ordinance #1902** - AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking sign on Anna St.)
8. Motion to approve **Ordinance #1903** - AN ORDINANCE REGULATING TRAFFIC (Stop Signs: S.Lafayette Avenue at Whipp Ave.)

Trustee Donley

1. Motion to approve making a \$200 donation to Bartonville Christian Church for use of their facility to host the 2024 VOB Employee/Volunteer Appreciation Event on October 5, 2024.
2. Motion to approve **Ordinance #1904** - An Ordinance Authorizing Lease Agreement between the Village of Bartonville and Civic Digital Displays, LLC, Cody Geibelhausen and Jeffrey Geibelhausen for a period not to exceed 20 years.
3. Motion to propose textual amendment to Chapter 74 (Zoning) of the Village of Bartonville's Code of Ordinances regarding off-premises signs / billboards.

Trustee Rhea

1. Motion to approve **Ordinance #1905** - An Ordinance Amending Chapter 58 of the Code of Ordinances of the Village of Bartonville.

Trustee Zachman

VISITORS/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXMxaXpRZU1BTnlEdz09&status=success>
MeetingID:5572094728 Password: 5LEjhw

Public Speaker Registration Form

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