

Village of Bartonville Board of Trustees Meeting Minutes

October 15, 2024, 6:00 p.m.

Mayor Ricca called the October 15, 2024, Board of Trustees meeting to order at 6:00 p.m.

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

Absent: Trustees Woosley and Rhea. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the September 23, 2024, Board minutes and communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Outfall is done of Jefferson. Easement is needed for driveway approach.
- Callicotte is doing curbs in Wil-Mar Knolls.
- Crack sealing will start when the machine is available, possibly this week.
- 2-3 employees working on leaves.
- Mowing for the year is almost complete.
- Questions if Ameren hit a sewer line. Terry will get answers and get the line televised.
- Signage will be posted for items approved tonight.
- Christmas decorations will begin appearing October 28, 2024.
- Terry will call Mayor Ricca for discussion regarding utility attachments and the rental fee agreements.

Police Deputy Chief Jeff Miller

- New dispatcher to start 11/4/24. 12-14 week training.
- Thanked Public Works for assisting with the Homecoming Parade. Not many auxiliary officers were available due to time change. Thanks to Morton Police Auxiliary for their assistance.

Fire Chief Mike Cheatham

- 55 kids for open house.
- Auto extrication training.
- 15 fire calls and 43 rescue calls for the month of September (135 and 551 ytd)
- Mayor thanked the volunteers for saving the Village \$37,152.50 (2,123 hours) for the month of September and \$293,072.00 (16,747 hours ytd) minus their small stipend.

Parks/Recs-Derek Roemer

- Trunk or Treat at Alpha Park on October 27, 2024 from 1-3 p.m.

- Looking for volunteers and trunks for the Trunk or Treat event.
- Trail completed.
- Earth Day celebration for 2025 will be in Lauterbach Park.
- Wedding this Friday, October 18, 2024 – the gate to park will be closed for the event.

VILLAGE ATTORNEY

Brittany Miller

MAYOR

Mayor Ricca gave a special thanks to the members of the Economic Advisory Steering Committee for their commitment in attending the meetings, gathering public information and the construction of the VOB Economic Development Plan.

- Loren Peacock
- Tom Stagg
- Jaren Vogel
- Georgia Mason
- Scott Jackson
- Ashley Campbell
- Drew Zachman
- Pat Knaack
- Derek Roemer

Trustees Donley and Carroll motioned to approve **Ordinance #1896**-AN ORDINANCE ADOPTING THE VILLAGE OF BARTONVILLE COMPREHENSIVE PLAN 2024-2044.

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

Nays: None.

Motion passed.

Trustee Donely thanked the committee for keeping the Village on track with the process.

Trustees Donley and Zachman motioned to approve **RESOLUTION #732**- VOB 2025 MFT Day Labor in the amount of \$226,000.00. 25-00000-00-GM.

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

Nays: None.

Motion passed.

Mayor Ricca pulled both **RESOLUTION #733** and **RESOLUTION #734**, he stated that he will explain more at the next Village Board of Trustees meeting.

VILLAGE CLERK

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

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

Nays: None.

Motion passed.

Trustees Carroll and Helms motioned 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.

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

Nays: None.

Motion passed.

Trustees Donley and Carroll motioned to approve Entertainment in Beer Garden 10/19/2024 request for Jim Dandy's.

Ayes: Trustees Carroll, Donley, and Zachman.

Abstained: Trustee Helms.

Nays: None.

Motion passed.

Trustees Donley and Carroll motioned to approve the issuance of Class D liquor license for Rowe 903 McKinley Ave. Unit B. Bartonville, IL. 61607.

Ayes: Trustees Carroll, Donley, and Mayor Ricca*.

Abstained: Trustee Helms.

Nays: Trustee Zachman.

Motion passed.

Trustees Carroll and Donley motioned 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.

Ayes: Trustees Carroll, Donley, and Mayor Ricca*.

Abstained: Trustee Helms.

Nays: Trustee Zachman.

Motion passed.

**It should be noted that Attorney Miller has clarified that it was unnecessary for Mayor Ricca to vote on the last two requests from the Clerk, as a member abstaining does not qualify towards the vote count and passage of both items was obtained with a two-to-one vote.*

TRUSTEE REPORTS

Trustee Carroll

- Thanked the Steering committee and stated he looked forward to using the Comprehensive plan to make changes in the Village of Bartonville over the next few years.

PD MOU- PULLED- MOVED TO BOARD OF TRUSTEES SPECIAL MEETING, THUR. OCT. 17, 2024, 7 p.m.

Trustees Carroll and Helms motioned to approve **Ordinance #1897** - AN ORDINANCE REGULATING TRAFFIC (Stop Signs: S. Lafayette Avenue at Meadow Lane.)

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

Nays: None.

Motion passed.

Trustees Carroll and Helms motioned to approve **Ordinance #1898** - AN ORDINANCE REGULATING TRAFFIC (Stop Signs: Anna St. and West St.)

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

Nays: None.

Motion passed.

Trustees Carroll and Helms motioned to approve **Ordinance #1899** - AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking N. Center to McKinley)

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

Nays: None.

Motion passed.

Trustees Carroll and Helms motioned to approve **Ordinance #1900**- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking Franklin to W. Garfield, sign on Hopkins)

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

Nays: None.

Motion passed.

Trustees Carroll and Helms motioned to approve **Ordinance #1901**- AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking signs on Industry Drive)

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

Nays: None.

Motion passed.

Trustees Carroll and Helms motioned to approve **Ordinance #1902** - AN ORDINANCE REGULATING TRAFFIC IN THE VILLAGE OF BARTONVILLE PEORIA COUNTY, ILLINOIS (No parking sign on East side of Anna St.)

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

Nays: None.

Motion passed.

Trustees Carroll and Helms motioned to approve **Ordinance #1903** - AN ORDINANCE REGULATING TRAFFIC (Stop Signs: S.Lafayette Avenue at Whipp Ave.)

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

Nays: None.

Motion passed.

Trustee Donley

- Thanked the Limestone Chamber of Commerce for paying to paint the Welcome to Bartonville signs.
- Thanked Public Works for trimming around the signs.
- Thanked Clerk Michelle for posting sign picture on the website and the general maintenance of the Village website.
- Thanked the following for their door prize donations to the Village of Bartonville Employee/Volunteer Appreciation dinner. Donations totaled over \$2000.00
 - Back Roads Saloon
 - Hammer's
 - Old State Mine Haunted Trail
 - Kayla Jones
 - Bartonville Hardware
 - Limestone Township
 - Echo Valley
 - Marie Homan
 - Tara Best

- Bartonville Family Diner
- Mark's Automotive
- LaGondola
- Scooter's
- O'Reilly's
- Meraki
- Billboard Bistro
- Kelly Rupp
- Jim's Family Restaurant
- Pear Talents (Jim Poirier)
- Limestone Independent News
- Aldi
- 2 Anonymous Donors
- Thanked Bartonville Christian Church for the use of their facilities for dinner.
- Thanked Tin Roof for the delicious, beautifully displayed meal.
- Has received a lot of good feedback and Thanked Police Department, Public Works, and Ordinance Officers for their hard work and time in cleaning up things in the Village.

Trustees Donley and Carroll motioned 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.

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

Nays: None.

Motion passed.

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. PULLED- MOVED TO BOARD OF TRUSTEES SPECIAL MEETING, THUR. OCT. 17, 2024, 7 p.m.

Trustees Donley and Helms motioned to propose textual amendment to Chapter 74 (Zoning) of the Village of Bartonville's Code of Ordinances regarding off-premises signs / billboards.

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

Nays: None.

Motion passed.

Trustees Zachman and Carroll motioned to approve **Ordinance #1905** - An Ordinance Amending Chapter 58 of the Code of Ordinances of the Village of Bartonville.

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

Nays: None.

Motion passed.

Trustee Zachman

- Thanked all that came together to help with the Homecoming Parade.
- Thanked the Economic Development Steering Committee.
- Thanked Fire Chief Cheatham for putting on the Safety Day for the children.

VISITORS/PUBLIC COMMENT

Drew Zachman, EDAC Committee member

- Thanked the Mayor and his other constituents for allowing him to be a part of the Comprehensive plan.

Scott Jackson, EDAC Committee member

- Echoed Drew Zachman's statements and noted that he is vested in the community.

Derek Roemer, EDAC Committee member

- Very diverse group that came together and worked to put forward the public's input for the short-, medium-, and long-term goals for the Village.

Tom Stagg, Vice Chairperson, EDAC Committee

- Thanked all for being allowed to come together to put input into the plan.

Mayor Ricca thanked all the members for their participation and dedication.

With no other visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:41 p.m.

Michelle Carr-Bruce, Village Clerk