

**Village of Bartonville Board of Trustees Special Meeting Minutes
October 17, 2024, 7:00 p.m.**

Mayor Ricca called the October 17, 2024, Board of Trustees Special Meeting to order at 7:03 p.m. with roll call.

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

Absent: Trustee Rhea. Quorum present.

Pledge of Allegiance

The PD MOU matter was moved to the October 28, 2024, Board of Trustees meeting.

Trustees Zachman and Donley motioned 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.

Ayes: Trustees Helms, Woosley, Carroll, Donley, Zachman, and Mayor Ricca.

Nays: None. Motion passed.

Trustee Zachman thanked Trustee Donley for all the work she has put into this agreement.

With no other visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 7:05 p.m.

Michelle Carr-Bruce, Village Clerk