# Village of Bartonville Board of Trustees Meeting Minutes September 23, 2024, 6:00 p.m.

Mayor Ricca called the September 23, 2024, Board of Trustee meeting to order at 6:00 p.m. with roll call. Present: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman. Absent: None. Quorum present.

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

Pledge of Allegiance.

Trustees Carroll and Rhea motioned for the approval of the September 9, 2024, Board minutes and communications.

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

Trustees Donley and Carroll motioned for the approval of the expenditures and any supplementals. Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman. Nays: None. Motion passed.

## MAYOR

• Mayor to attend and testify at the federal courts hearing regarding Chad Campen on Wednesday, September 25, 2024.

### VILLAGE CLERK

Trustees Donley and Rhea motioned to approve the August 2024 Treasurer report. Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman. Nays: None. Motion passed.

Clerk Carr-Bruce tabled her request for the remaining agenda items listed under the Clerk until the October 28, 2024, meeting.

## TRUSTEE REPORTS

#### Trustee Woosley

- Thanked the Limestone Chamber of Commerce, the Police and Fire Departments for the Peacock's Pub block party fundraiser.
- Public Safety Committee meeting set for Monday, September 30, 2024, at 6:00 p.m.

Trustees Carroll and Donley motioned to approve **ORDINANCE #1893** - AN ORDINANCE AMENDING HOME RULE RETAILERS' OCCUPATION TAX AND HOME RULE SERVICE OCCUPATION TAX.

Ayes: Trustees Helms, Woosley, Carroll, Donley, Rhea, and Zachman. Nays: None. Motion passed. Trustees Carroll and Donley motioned to approve **ORDINANCE #1894** - AN ORDINANCE AMENDING 10-44 (15) OF THE VILLAGE CODE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS RELATED TO QUALIFICATIONS FOR LICENSURE. Trustee Zachman thanked Mayor Ricca for having the Village follow the State laws. Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman. Abstained: Trustee Helms. Nays: None. Motion passed.

Trustees Carroll and Rhea motioned to approve **ORDINANCE #1895** - AN ORDINANCE REGARDING LIVE ENTERTAINMENT IN BEER GARDENS. Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman. Abstained: Trustee Helms. Nays: None. Motion passed.

#### **Trustee Rhea**

- Thanked Mayor Ricca for fixing the Parks Ice machine.
- Confirmed water leak in Park has been fixed. The leak was isolated, and a new line put in.
- Thanked the Police, Auxiliary Police, Fire Department, Trustees Woosley and Zachman for their assistance at the Block Party.

#### Trustee Zachman

• Thanked the Police, Auxiliary Police, Fire Department, Public Works, and Trustees Rhea and Woosley for their assistance at the Block Party.

#### <u>Visitor</u>

#### Derek Roemer, Limestone Township Supervisor

- 2nd Annual Trunk or Treat in Alpha Park on Sunday, October 27 from 1pm to 3pm.
  - Open to the public. Candy, Popcorn and Prizes will be available at decorated vehicles along the road in the park.
  - Want to host a vehicle? Sign up online or stop by the Limestone Township Office.
  - Want to help? Candy or prize donations can be dropped off at the Limestone Township Office.

With no other visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:14 p.m.

Michelle Carr-Bruce, Village Clerk