Village of Bartonville Board of Trustees Meeting Minutes October 28, 2024, 6:00 p.m.

Mayor Ricca called the October 28, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call. Present: Trustees Woosley, Carroll, Donley, Rhea, and Zachman. Absent: Trustee Helms. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the October 15, 2024, Board minutes and communications.

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

Trustees Donley and Carroll motioned for the approval of the October 17, 2024, Special meeting Board minutes.

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

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

<u>MAYOR</u>

- Former Allied Mills property
 - Court entered (10/24/24) a judgement/finding of guilty.
 - Property owner ordered to pay \$288,900.00.
 - Property owner has 30 days to appeal.
- Chad Campen/Richard Weiss- Bowen
 - Mayor will give full update and discussion in future closed session.

Trustees Donley and Zachman motioned to approve the hiring of one additional Police Officer for Police Department. (Lateral Transfer)

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

VILLAGE CLERK

Trustees Carroll and Rhea motioned to approve the 2024 (payable 2025) Tax Levy Estimate of \$1,432,820.00, which represents a 3% increase over 2023. Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman. Nays: None. Motion passed

TRUSTEE REPORTS

Trustees Carroll and Donley motioned for the approve PD MOU Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman. Nays: None. Motion passed Trustees Donley and Rhea motioned to approve Invoice # BV2025 in the amount of \$1,750.00 for the January 1, 2025 - December 31, 2025 - Illinois River Road Annual Marketing Investment \$1,750.00. Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman. Nays: None. Motion passed

Trustee Rhea

• The Trunk or Treat event on Sunday, October 27, 2024, had an estimated 800 participants.

With no other visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:19 p.m.

Michelle Carr-Bruce, Village Clerk