

**Final Agenda Village of Bartonville Board of Trustees Meeting
November 14, 2024, 6:00 p.m.**

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

Pledge of Allegiance.

Approval of the October 28, 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 the promotion of a part-time police officer to full-time status effective 12/2/2024.
2. Requesting a motion to approve a closed session pursuant to 5ILCS 120/2 c 11, probable or pending litigation.

VILLAGE CLERK

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve the 12/1/24-12/1/25 ICRMT Insurance policy renewal in the amount of \$216,802.00. (An increase of 2.074% over last year)

Trustee Donley

Trustee Rhea

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