

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

Mayor Ricca called the November 14, 2024, Board of Trustees meeting to order at 6:00 p.m. with roll call.

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

Absent: Trustee Helms and Rhea. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the October 28, 2024, Board minutes and communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed

DEPARTMENT HEAD REPORTS

Public Works, Drew Zachman

- Department working on putting up Christmas decorations.
- Lift is being rented until the Christmas lights are done.
- Crack sealing is being done in Grandview Heights.
- Street sweeping continues.

Fire Assistant Chief, Drew Zachman

- Completion of auto extrication training and the start of medical training.
- Four volunteer members have graduated from the emergency responder class and will act as EMS responders.
- Reminder to residents to check their smoke and CO detectors as the furnaces are turned on.
- 17 Fire Calls (152 year-to-date) and 54 rescue calls (605 year-to-date) for the month of October.
- Mayor Ricca thanked the department for saving the Village \$43,277.50 for the month and \$336,350.00 year-to-date, minus their small stipends.

Police Chief Tony Segree

- Chief Segree reports on successful investigations and thanks officers for their work on writing the warrants.

Parks/Rec, Trustee Donley for Trustee Rhea

- Calls for volunteers for tree setup and staking on November 23, detailing the tasks involved.
- Trustee Zachman explains the logistics of tree setup and staking, including the arrival of tree bundles and the process.

MAYOR

Trustees Zachman and Carroll motioned to approve the promotion of a part-time police officer to full-time status effective 12/2/2024.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned to approve a closed session pursuant to 5ILCS 120/2 c 11, probable or pending litigation.

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

Nays: None.

Motion passed.

TRUSTEE REPORTS

Trustees Carroll and Donley motioned 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)

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

Nays: None.

Motion passed.

Mayor Ricca noted that during the meeting with Dave Zern from Kuhl Insurance, Bookkeeper Joan Garber had noticed that they had failed to remove vehicles that had been released from the Village. Mayor Ricca thanked Joan for saving the Village money.

Trustee Donley

- Notified Public Works about the planting of shrubs and bushes around the Village signs and the need for watering to begin.

Trustee Zachman

- Thanked residents for attending the senior coffee event and looks forward to next year.

VISITORS/PUBLIC COMMENT

- Myra Elliot, 4910 S. Airport Rd. expresses concern about the staffing of the firehouse and suggests having at least one person there at night.
- Mrs. Elliot appreciates the efforts of the park volunteers but emphasizes the importance of having the firehouse staffed for emergencies.
- Mayor Ricca thanks Elliot for her comments.

Meeting moved to closed session at 6:17 p.m.

The meeting returns to regular session at 6:38 p.m. with roll call.

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

Absent: Trustees Helms and Rhea.

Also present: Mayor Ricca, Attorney Jump, and Clerk Carr-Bruce.

No action was taken from closed session.

With no other visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:39 p.m.

Michelle Carr-Bruce, Village Clerk