

Final Agenda Village of Bartonville Board of Trustees Meeting November 25, 2024, 6:00 p.m.

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

Pledge of Allegiance.

Approval of the November 14, 2024, Board minutes and communications.

Approval of the expenditures and any supplementals.

MAYOR

VILLAGE CLERK

1. Requesting a motion to approve the October 2024 Treasurer report.

TRUSTEE REPORTS

Trustee Helms

Trustee Woosley

Trustee Carroll

1. Motion to approve **RESOLUTION #733**- Sect.#24-00075-77-RS -Milling and resurfacing on Garfield Ave, including manhole adjustments and roadway striping using RBI = remaining balance, and MFT = 407,612.43.
2. Motion to approve **ORDINANCE #1906**- AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR OF MAY 1, 2024, THROUGH APRIL 30, 2025 FOR THE VILLAGE OF BARTONVILLE.

Trustee Donley

1. Motion to approve **ORDINANCE #1907** - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREE AGREEMENT FOR THE ESTABLISHMENT AND ANNUAL ADMINISTRATION OF BARTONVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 by and between THE VILLAGE OF BARTONVILLE, PEORIA COUNTY, ILLINOIS and JACOB & KLEIN, LTD. and THE ECONOMIC DEVELOPMENT GROUP, LTD.
2. Motion to approve **ORDINANCE #1908** - AN ORDINANCE TO PROPOSE THE APPROVAL OF A BUSINESS DEVELOPMENT DISTRICT REDEVELOPMENT PLAN AND ESTABLISH DATE FOR A PUBLIC HEARING for the BARTONVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1

Trustee Rhea

Trustee Zachman

VISITOR/PUBLIC COMMENT

Join Meeting using Zoom for your convenience.

<https://us04web.zoom.us/j/5572094728?pwd=VWN3NjZYK2ZxcXMxaXpRZU1BTnlEdz09&status=success>

MeetingID:5572094728 Password: 5LEjhw

Public Speaker Registration Form

<https://bartonville.org/wp-content/uploads/2024/02/public-speaker-registration.pdf>