

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

Mayor Ricca called the November 25, 2024, Board of Trustees meeting to order at 6:00 p.m. with Call to Order at 6 p.m. with roll call.

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

Absent: Trustee Helms. Quorum present.

Pledge of Allegiance.

Trustees Carroll and Rhea motioned for the approval of the November 14, 2024, Board minutes and communications.

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

Nays: None. Motion passed.

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

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

Nays: None. Motion passed.

MAYOR

- Thanked the Park committee and the volunteers for all of the hard work they have done in the Parks.

VILLAGE CLERK

Trustees Carroll and Rhea motioned to approve the October 2024 Treasurer report.

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

Nays: None. Motion passed.

TRUSTEE REPORTS

Trustee Woosley

- Thanked the Park committee and all of the volunteers.

Trustee Carroll

- Thanked the Park committee and all of the volunteers.

Trustees Carroll and Donley motioned 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.

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

Nays: None. Motion passed.

Trustees Carroll and Donley motioned 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. This represents a 3% increase over the 2023-2024 levy.

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

Nays: None. Motion passed.

Trustee Donley

- Thanked the Park committee and all of the volunteers for their hard work and dedication.

Trustees Donley and Carroll motioned to approve **ORDINANCE #1907** - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES 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.

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

Nays: None. Motion passed.

Trustees Donley and Carroll motioned 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.

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

Nays: None. Motion passed.

Trustee Donley exits the meeting at 6:06 p.m.

Trustee Rhea

1. Small Business Saturday, the Facebook campaign to support local businesses.
2. Chamber of Commerce's holiday decorating contest.
3. Christmas in the Park-Over 150 volunteers participated in setting up for the park event.
4. Expressed gratitude to all of the Park committee volunteers.

Trustee Zachman

- Thanked the volunteers and the Park committee.

VISITOR/PUBLIC COMMENT

Derek Roemer and Parks Christmas Committee members:

1. Shared the Christmas committee's radio ad.
2. Spoke of designated parking areas and entrances for the Christmas in the Park event.

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.