Village of Bartonville Board of Trustees Meeting Minutes December 9, 2024, 6:00 p.m.

Mayor Ricca called the December 9, 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 Rhea and Donley motioned for the approval of the November 25, 2024, Board minutes and communications.

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

Previously scheduled visitor, Erik Fehl, Chairman of the Board, Metropolitan Airport Authority of Peoria will be present at a January 2025 meeting.

DEPARTMENT HEAD REPORTS

Public Works Supt. Terry Beckman

- Thanked Mayor and Trustees for the Deli Tray sent to Public Works.
- Thanked Superior Autobody, 4108 N. Becker Drive for their donation of services.
- Thanked Thomas Batterham for his donation of labor and expertise regarding a diesel truck.

Police Chief Tony Segree

- Thanked Mayor and Trustees for the Deli Tray sent to the Police Department.
- The department is now up to date with their current level of staffing.

Fire Chief Mike Cheatham

- Presented the stats for November 2024
 - o 8 Fire Calls (160 YTD)
 - o 77 Rescue Calls (682 YTD)
 - o 3,646 manhours for November (22,866 YTD)
- Medical training (CPR and Bio-Hazards) to continue.
- Mayor and Trustees thanked for Deli tray.
- Mayor thanked the Chief and Volunteers for saving the Village \$63,805.00 for the month of November and \$400,155.00 year-to-date.

Parks/Recs-Heidi Rhea

- Christmas in the Park
 - o 1,000 cups of cocoa served on November 30, 2024.
 - o Lower turn-out numbers are thought to be due to temps.

1

- Community Effort The success of Christmas in the Park is thanks to the collaborative effort of local businesses, organizations, and volunteers who came together to make this cherished tradition possible. Heartfelt gratitude is extended to the following sponsors and partners.
 - o Bartonville Hardware Store
 - o Pour Bros, Taproom
 - Better Banks
 - o CEFCU
 - Midwest Commercial Manufacturing
 - o Limestone Chamber of Commerce
 - Bartonville Police Department
 - Bartonville Fire Department
 - o Bartonville Public Works Department
 - o Boy Scout Troop 200
 - Limestone Community High School.
 - LCHS Kiwani's Key Club
 - o Bartonville Christian Church
 - o Alpha Park Library
 - Limestone Township
 - JD Traffic
 - o Supreme Radio.
- The Park Committee emphasized that this event would not be possible without the support of the listed generous sponsors and the dedication of countless volunteers who donated their time and energy to create a magical experience for the community.
- Visitors are encouraged to take advantage of the extended holiday season to explore the park's dazzling light displays, enjoy time with loved ones, and soak in the festive atmosphere.
- Trolley in Park from 5:00 7:00 p.m. on Tuesday- Wednesday-Thursday have already been reserved.
- Pet pictures with Santa is December 11, 2024, from 5-7 p.m.
- A picture taken in Alpha Park has been chosen to be the month of April featured picture for the CEFCU 2025 calendars.

MAYOR

- Last section of sidewalk on Garfield is done.
- Trustee Donley requested Code Enforcement, Jim McKenna to be present at the 1st meeting of each month. Mayor will notify Jim.

VILLAGE CLERK

• Thanked the Parks committee and volunteers for the awesome job done in the park.

Trustees Rhea and Donley motioned to approve the 2025 Board of Trustees Meeting Schedule. Ayes: Trustees Woosley, Carroll, Donley, Rhea, and Zachman.

Nays: None. Motion passed.

It was noted that the link to the zoom meeting was not on the new meeting schedule and that meetings would not be available for live viewing unless requested by the Mayor or Board for guests that are not able to participate in person. Each meeting would be recorded and a link to view the recording would be posted on the Village calendar.

TRUSTEE REPORTS

Trustee Woosley

• Thanked the Parks volunteers. Apologized for not being able to be there on the 30th.

Trustee Carroll

• Thanked the Parks volunteers. Enjoyed driving through with his wife.

Trustee Donley

Thanked the Parks volunteers.

Trustee Rhea

• Limestone Chamber of Commerce Holiday Decorating contest judging is this week. A list of participants will be produced and posted on the LCC and VOB websites.

Trustees Rhea and Zachman motioned to approve a MOU with Southern Illinois University for the trapping and study of bobcats.

It was noted that this tracking and trapping is to humanely tag with GPS. Traps will remain hidden, and individuals are advised to leave in place if seen.

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

Nays: None. Motion passed.

Trustee Zachman

 Thanked the Parks volunteers. Co-workers at Autohaus have visited the park and expressed desire to purchase a tree next year.

With no other visitors, registered speaker public comments and no new business coming before the Board, the meeting was adjourned at 6:16 p.m.

Michelle Carr-Bruce, Village Clerk