

FINAL Agenda Village of Bartonville Board of Trustees Meeting
September 28, 2026, 6:00 p.m.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

(All items listed under the Consent Agenda are considered routine and may be approved by one motion unless a Trustee requests separate discussion.)

- Approval of the September 14, 2026, Board Meeting Minutes.
- Approval of Expenditures and Supplemental Bills.

VISITOR/PUBLIC COMMENT

CLERK

1. Clerk's report
2. Garage Sale Days 2026

TRUSTEE REPORTS

Trustee Griffin

Trustee Woosley

Trustee Carroll

Trustee Donley

Motion to approve **ORDINANCE #1953** - AN ORDINANCE AUTHORIZING THE EXECUTION OF A BARTONVILLE BUSINESS DEVELOPMENT DISTRICT NO. 1 REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BARTONVILLE AND PEELZ, LLC.

Trustee Zachman

MAYOR

1. Requesting a motion to approve the appointment of Dan Sullivan to fill the Village Trustee seat formerly held by Heidi Rhea, until the trustee elected in 2027 is sworn in.
2. Requesting a motion to approve **ORDINANCE #1954** - An Ordinance Establishing the Position of a Full-Time Fire Chief
3. Requesting a motion to approve **RESOLUTION #753** - A Resolution Appointing Fire Chief and Approving Employment Agreement
4. Requesting a motion to approve **ORDINANCE # 1955** - An Ordinance Establishing a Firefighters' Pension Fund and Creating a Board of Trustees of said Pension Fund
5. Appointment of Board of Trustees for the Bartonville Firefighters' Pension Fund