

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
August 3, 2021

On August 3, 2021, at 6:07 PM, Trustee Beckmann called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Trovillion, Trustee Lambert-Goheen, Trustee Jones and Trustee Fischer were present. Trustee Johnson and Mayor Vaughn were absent.

Others present at the meeting were: Treasurer, Jacklyn Pritchett, Police Chief, Eddie Holland, Fire Chief, Ryne McNally, Attorney, Elvis Cameron, Tom Woods and Michael Scott.

Trustee Trovillion motioned to approve the minutes of the July 6, 2021, regular meeting, the treasurer's report for June 2021, and the paid bills for July totaling: \$81,701.78
General Fund = \$59,696.65 TIF # 1 = \$14,567.13 TIF # 2 = \$6,263.50 TIF # 3 = \$1,174.50 MFT= 0.
Trustee Lambert-Goheen seconded the motion. All voted yes.

The issue of adding Steve Webb to the roster as a full-time police officer was discussed. He is currently listed as a part time officer and serves as the school resource officer. The board discussed duties, scheduling, possible position conflicts and liability issues. After discussion, the board determined that it was in the best interest of all to continue with the current situation. No action was taken to change his status.

The issue of annexation and TIF # 4 was discussed. Attorney Elvis Cameron reiterated that if businesses are interested in limited alcohol sales, they should do the leg work to get the question on the ballot for public vote. Again, this can be regulated very specifically by ordinance, as in only served with food, banning of bars, etc. TABLED

The picnic tables that Trustee Lambert-Goheen had hoped to procure for the park are no available at this time. This will be an ongoing project. TABLED

Trustee Beckmann presented an expense report for this year's Freedom Fest for review. The report is attached and filed with these minutes.

Trustee Trovillion motioned to approve a plat dividing lot # 227 (Thomason) at the Peninsula. Trustee Jones seconded the motion. All voted yes.

Trustee Jones motioned to approve a plat combining lots # 301 and # 542 into Lot # 557 (Ladwig) at the Peninsula. Trustee Fischer seconded the motion. All voted yes.

Trustee Jones motioned to approve a plat combining lots # 416,417 and 418 into lot # 555 (Kelly) at the peninsula. Trustee Trovillion seconded the motion. All voted yes.

Fire Chief, McNally presented the board with a fire call report for July and noted that 47% of the calls were no responded simply due to lack of personnel available. The fire department is in critical need for personnel. Applications will be available at the Village Hall and on the website for anyone interested.

The fire chief presented an estimate from Banner Fire Equipment, Inc. for an air primer at a cost of \$3,525.98. This equipment enables them to get water from any body of water while out on a call.

Trustee Trovillion motioned to approve the purchase of the air primer. Trustee Fischer seconded the motion. All voted yes.

The fire chief briefed the board on Engine 19. He asked for approval to sell the vehicle. He stated that it is getting older and is not fully functional therefore it is not being used. Trustee Jones motioned to allow the sale of engine # 19 by advertising for sealed bids. Trustee Lambert-Goheen seconded the motion. All voted yes. If there is no interest with the solicitation for bids, they will consider selling through a sales broker.

Trustee Trovillion briefed the board on the mulch for the park playground. She stated that the rubber mulch was very pricy and not as safe as previously thought. She is looking for other playground approved mulch material.

Trustee Lambert-Goheen thanked Rusty's Home Center, 367 Studios and SIFIBE for their efforts in getting the lit park sign back in operation. She is coordinating with Sam Lambert on a landscape design project for main street beautification. Some suggestions are for trees and new decorative lighting. Mr. Lambert will present ideas to the board at the October meeting.

Fire Chief, McNally mentioned that Johnson County Ambulance has only one ambulance running per day instead of two. This sometimes delays response time for emergency calls. He reminded the board that Johnson County enacted a public safety tax in recent years for the purpose of providing another ambulance for the Goreville area. This did not happen.

The board discussed the issue of trash burning and trash in yards. Police Chief Holland stated that he is currently acting on a few cases. He suggested that our burn ordinance may need to be reviewed and updated. The fire and police chief will work on a draft to present at the next meeting. The Village Clerk could then put it into an updated amendment to the burn ordinance for approval. TABLED

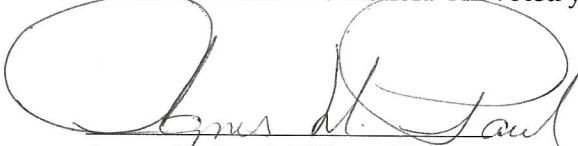
Trustee Trovillion motioned to approve and estimate from Cody A Taylor Con, Inc. in the amount of \$12,800.00 for work on the relocation of water lines for the new Rural Health Clinic. Trustee Jones seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the bid from Asphalt Maintenance in the amount of \$3,662. 00 to reseal the walking trail at the village park. Trustee Jones seconded the motion. All voted yes.

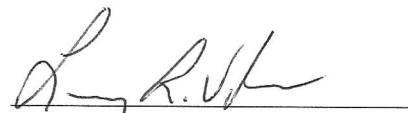
Trustee Trovillion mentioned a new USDA Facilities Grant available but did not have specific details.

A letter from Illinois Environmental Protection Agency (IEPA) was provided to board members stating work that was required at the sewer lagoon. This project is underway and will result in large payments in the coming months.

At 8:10 PM, with all business complete, Trustee Trovillion motioned to adjourn the meeting. Trustee Fischer seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor