

Village of Goreville
Regular Monthly Meeting
April 4, 2022
6:00 PM

The meeting was called to order at 6:04 PM by Mayor Vaughn. The village clerk took roll. Those present were Trustee Lambert-Goheen, Trustee Trovillion, Trustee Beckmann, Trustee Johnson and Trustee Fischer. Trustee Jones was absent.

Others present were Treasurer, Jaclynn Pritchett; Village Clerk, Agnes Paul; Attorney, Elvis Cameron; Police chief, Eddie Holland; Fire Chief, Ryne McNally; Steve Kelley, Pam Perry, Michael Scott and Hannah Craig,

Trustee Beckmann motioned to approve the minutes of the March 7, 2022 regular meeting, the executive session meeting on March 26, 2022, the treasurer's report for February 2022, the paid bills for March totaling: **\$51,283.58**
General Fund = **\$50,371.16** TIF # 1 = **\$200.00** TIF # 2 = **0**, TIF # 3 = **0** , MFT = **\$712.42**
Trustee Trovillion seconded the motion. All voted yes.

The village clerk was asked to take the item "Downtown Beautification" off the agenda for now.

Hannah Craig was at the meeting to inquire about the status of property to build the residence for the Homeless Veteran project. The Village board is looking at several properties but have not reached a decision. There was a discussion about how the property would be handled after the first veteran moves out. The village attorney stated that the village board needs to be a part of any agreements or contracts regarding this issue. He will check on the legality of any deals before the village commits to any contracts.

Trustee Johnson motioned to approve bid letting for oil and chip for the village streets in the amount of \$66,258.00 by Illini Asphalt. Trustee Beckmann seconded the motion. All voted yes.

The board discussed problems with the roads at the Peninsula Subdivision. There are design flaws that contribute to the ongoing problems with those streets. The village does not receive motor fuel tax funds for those roads because funds are based on how many homes are on those roads. The village must decide other ways to fund the repairs and maintenance of those roads.

Trustee Trovillion motioned to approve Ordinance # 2022-6, an ordinance renewing the Residential Improvement Program for 2023. Trustee Beckmann seconded the motion. All voted yes.

The board reviewed a bid submitted by SI Pressure Wash to perform outdoor cleaning service to the Village Hall. Trustee Trovillion stated that we should get at least one comparison bid before deciding to accept the bid. The issue was tabled.

Trustee Beckmann briefed the board on the progress of the July 4th celebration. He plans to spend \$400.00 for a band and scouting for local talent to fill the rest of the entertainment segment. Sponsorship letters have been mailed and some have been returned already. The committee is also looking for nominations for the parade grand marshal.

MINUTES OF THE REGULAR BOARD MEETING, April 4, 2022 (cont)

Fire Chief McNally presented the call summary for the fire department for the month of March 2022.

The fire chief also presented the first minutes of the Foreign Fire Tax Board Meeting for the board that he has created. Attached to those minutes is information on how the Foreign Fire Tax Board must operate and spend funds. The management of these "fire tax funds" will be the responsibility of the fire fund board and those elected to maintain their bank account. The treasurer stated that there is a total of \$8,117.98.00 deposited in the fund since its inaction on March 6, 2017 by Ordinance # 2017-10. Now that a fire tax board has been established, accountability for those funds will no longer be the responsibility Village of Goreville Treasurer and Village Clerk. A separate bank account will need to be set up by the fire tax board and the treasurer of that board will maintain that account. It will be audited alongside of the annual audit.

Also attached with this information was a quote for a new UTV for the fire department at a cost of \$21,805.00. He stated that he has had issues with the one they have. After discussion, Trustee Johnson asked that he check on repair cost of the old UTV and that he submit more quotes for new ones before the board makes a decision. The issue was tabled.

Fire Chief McNally stated that he plans to use GTS Trucking for his preventive maintenance needs on fire department vehicles at an approximate cost of \$2,000.00 per year.

***The following paragraph was approved from the January 3, 2022 minutes:**

("The board discussed some expenses that could be included in the COVID expense money might include a water master meter, some first responder supplies, construction/building or upgrading water/sewer systems, and the basement expenses.")

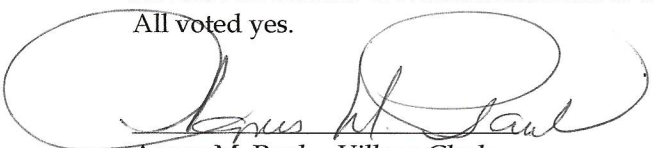
***The following paragraph was approved in the March 7, 2022 minutes:**


("A proposal was presented by the Fire Chief McNally from Sentinel Emergency Solutions for new air tanks and fitting of those tanks. The proposal was for fifteen tanks for a total of \$15,806.31. The fitting would be \$25.00 per member x 8 members for a cost of \$200.00. The total cost would be \$16,006.31. Trustee Trovillion motioned to approve the purchase **with the stipulation that \$7,000.00 will come from the fire donation fund**. Trustee Fischer seconded the motion. All voted yes. (copy of this proposal is filed with these minutes)."

Fire Chief McNally misunderstood from the discussion in the January meeting that the air tanks would be purchased from Covid Relief Funds and none of the fire donation funds would be used to purchase them. Considering that misunderstanding, Trustee Trovillion motioned to allow the purchase of the air tanks without spending the \$7,000.00 from the fire donation fund. Trustee Johnson seconded the motion. All voted yes.

The treasurer provided the board with a letter from Heather Biggersaff at Southern Five concerning the grant for Sam's new truck. Heather needs a letter from the bank stating that we would not be able to secure a loan for the truck and provided a template. The board advised the treasurer to ask her to communicate directly with the bank.

At 7:10 PM Trustee Trovillion motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor