

**REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE  
March 4, 2024**

On March 4, 2024, at 6:02 PM, Mayor Vaughn 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 Scott, Trustee Sullivan, Trustee Billingsley, and Trustee Johnson.

Others present at the meeting were: Treasurer, Michelle Maze, Sam Mighell, Fire Chief, Ryne McNally, Mike Green, Attorney, Elle Basler, Dale Russell, Monica Russell and Lanakae Glasco.

Trustee Beckmann motioned to approve the minutes of the February 5, 2024 regular meeting and executive session, the treasurer's report for January 2024, and the paid bills for February, 2024 totaling: **\$224,413.25** General Fund = **\$42,051.10**, TIF #1= **\$90,200.00**, TIF # 2 =**\$92,162.15** TIF #3 = **0**, MFT = **0**

The board reviewed monthly reports submitted by department heads and reports from committee chairpersons. Written reports were submitted by the fire, water, sewer, and street departments. Those reports are attached to and filed with these minutes. Minutes from the Park and Beautification committee was reviewed by the board. The reports and committee minutes are attached and filed with these regular minutes.

Monica Russell briefed the board on her plan for a Family Fun Day at the Village Park on Eclipse Day, April 8, 2024. They plan to have concessions, craft vendors and activities beginning at 10:00 AM. The event has been publicized in local media and flyers. She asked the board to supply extra porta pots and trash barrels and help sell raffle tickets. Volunteers are appreciated. POC is [justchill1015@yahoo.com](mailto:justchill1015@yahoo.com) or 618-521-8404 (Monica Russell). Proceeds will benefit Goreville HS/JH Girls Softball and JCYL. Volunteers to play and sing music at the event can contact Lanakae Glasco.

Trustee Trovillion motioned to approve Ordinance # 2024-13, (amending 2024-9) Employee Handbook. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance # 2024-14 (smoke/tobacco free park) Trustee Scott seconded the motion. All voted yes.

Trustee Scott provided estimates for upgrades and new video surveillance cameras at the park, village hall and around the fire station and shop properties. The board reviewed estimates by Pro Tek Communications, LLC and SIFIBE. The board agreed to accept the estimate from SIFIBE in the amount of \$3,071.77. Trustee Sullivan motioned to accept the estimate. Trustee Billingsley seconded the motion. All voted yes.

The board discussed the future of the old Family Dollar store site and ways to incentivize the new owner to promote a sale tax generating business.

The Village Clerk suggested beginning early on the annual property inventory for IML and selling unused or unneeded equipment and vehicles. She will work with department heads to accomplish this.

The ordinance for part-time police officers was deemed up to date by the village attorney.

MINUTES OF THE REGULAR BOARD MEETING, March 4, 2024 (cont)

The board approved a quote from Energy Culvert Company for \$18,875.14 plus delivery for culverts to improve rainwater run-off. The labor for these projects will cost approximately \$12,000.00 to \$15,000.00. Trustee Johnson motioned to approve the purchase of the culverts. Trustee Billinsley seconded the motion. All voted yes.

Mike Green presented to the board quotes for new tools from Carterville Winlectric and Rusty's home Center. The board agreed to accept the quote from Rusty's in the amount of \$3,811.95. Trustee Beckmann motioned to approve the quote and purchase of the tools. Trustee Trovillion seconded the motion. All voted yes.

The board reviewed and accepted a contract with Johnson County Animal Control for the calendar year 2024. Trustee Beckmann motioned to approve and enter into a contract with Johnson County. Trustee Sullivan seconded the motion. All voted yes.

Fire Chief McNally presented two quotes from Wesley's Custom Graphics. One quote was to install graphics on the fire truck in the amount of \$995.00 for the graphics (Goreville Fire Department) and installation. The other quote was to update the remaining trucks with vehicle identifier numbers in the amount of \$559.50 (travel fee for installation is included). Trustee Trovillion motioned to approve both quotes. Trustee Sullivan seconded the motion. All voted yes.

The fire chief presented a quote from Banner Equipment, Inc. in the amount of \$17,199.00 for a skid unit for the brush truck. Trustee Sullivan motioned to approve the quote. Trustee Trovillion seconded the motion. All voted yes.

Fire Chief McNally asked the board to approve up to \$1,600.00 to pay emergency fire personnel for 12 hours leading up to the Eclipse Event at the park and 24 hours during and after the event. Trustee Beckman motioned to approve the pay for personnel. Trustee Trovillion seconded the motion. All voted yes.

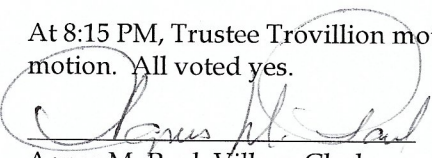
The fire chief asked for approval to purchase a "Hydrant Flow Testing Bundle" in the amount of approximately \$3,000.00. This fire hydrant testing equipment could improve insurance safety ratings. This was tabled.

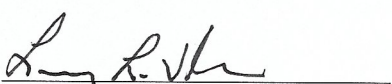
The board discussed a possible TIF # 4 west of town. Trustee Johnson motioned to enter into an inducement agreement for a possible TIF # 4. Trustee Billingsley seconded the motion. All voted yes.

At 7:57 PM, Trustee Sullivan motioned to enter executive session. Trustee Scott seconded the motion. All voted yes.

At 8:15 PM, Trustee Trovillion motioned to exit the executive session. Trustee Beckmann seconded the motion. All voted yes.

At 8:15 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