

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**April 1, 2024**

On April 1, 2024, at 6:05 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, Elvis Cameron, Matt Russell, and Jim Anderson.

Trustee Beckmann motioned to approve the minutes of the March 4, 2024 regular meeting and executive session, the treasurer report for February 2024, and the paid bills for March, 2024 totaling: **\$58,620.90** General Fund = **\$57,730.67** TIF #1= **\$890.23** TIF # 2 = **0** TIF #3 = **0** MFT = **0** Trustee Trovillion seconded the motion. All voted yes.

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. The minutes from the Human Resource Committee meeting were reviewed by the board. The reports and committee minutes are attached and filed with these regular minutes.

Fire Chief McNally presented the board with a Public Service Announcement (PSA) to review before sending it out to the public. The information addresses Fire Department billing fees and information on the relationship between those fees and homeowner insurance. He plans to upload it to social media and submit it to the local paper to get the work out to the public.

Trustee Scott presented a single bid for metal bleacher roof at the park from Dunn Enterprises, LLC for \$6,000.00. After discussion, Trustee Scott motioned to approve the bid. Trustee Trovillion seconded the motion. All voted yes.

Trustee Scott hopes to have the pickleball court done by May. He has applied for a grant for fencing around the court which costs approximately \$11,000.00.

Matt Russell told the board that the picnic tables at the park need to be replaced. Trustee Scott spoke to the board about planting trees at the park. These items will be added to the agenda for the next meeting and costs can be presented to the board for approval.

Trustee Johnson motioned to approve Resolution 2024-5a, an inducement resolution for a possible TIF #4. Trustee Beckmann seconded the motion. All voted yes.

Fire Chief McNally presented a quote for a Hydrant Flow Testing Bundle in the amount of \$3444.26. Trustee Johnson motioned to approve the purchase from TIF # 1. Trustee Sullivan seconded the motion. All voted yes.

Sam Mighell stated that the water department will need to purchase nitrate testing equipment to comply with Environmental Protection Agency (EPA) requirements. This will cost approximately \$8,000.00.

Trustee Trovillion motioned to approve an Intergovernmental Agreement between the Village of Goreville Fire Department and the Lake of Egypt Fire District to share a building to aid in fire protection.

**MINUTES OF THE REGULAR BOARD MEETING, April 1, 2024 (cont)**

in the Peninsula Subdivision and surrounding area on Tunnel Hill Road. Trustee Sullivan seconded the motion. All voted yes.

Trustee Beckmann briefed the board on a planned Jordon Davidson Memorial Playground Dedication on May 25, 2024, and associated fun day activities.

Trustee Beckmann stated that he is beginning planning for 2024 July Fourth. He has booked a band called Euphoria and will present a budget at the next board meeting.

The board discussed the Illinois Basin Funding Review and that a new water tower would be a good project to present. We should try to have our engineer do the presentation if we can still apply.

Fire Chief McNally presented an estimate from Sentinal Emergency Solutions for a fire hose tester in the amount of \$4,230.43. He said that lake of Egypt Fire Department would split the cost with our fire department. This allows us to have the means to perform the annual requirement. The cost to the village would be approximately \$2,600.00. Trustee Trovillion motioned to approve the purchase. Trustee Sullivan seconded the motion. All voted yes.

The board discussed the old Family Dollar store agreement with Team Development LLC and ways to use the TIF funds that were never applied for by the old owners. They authorized Nic Nelson to correspond with the owners and officially cancel the old agreement with them.

Jim Anderson spoke to the board about high property taxes in the county and urged everyone to actively monitor and appeal the increases individually. He also asked the board what they plan to do with Lot # 354 at the Peninsula that is owned by the village. He mentioned that the village might donate it back to the Peninsula organization so that they could do something with it. It was purchased by the village several years ago and funds were spent to clear and upgrade the lot. There was no detailed discussion on the matter.

At 7:45 PM, Trustee Trovillion motioned to enter executive session. Trustee Scott seconded the motion. All voted yes.

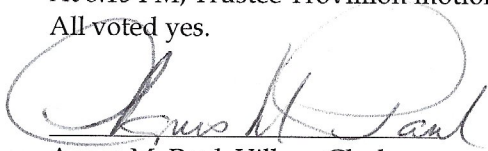
At 8:12 PM, Trustee Sullivan motioned to exit the executive session. Trustee Billingsley seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the proposed pay raises. Trustee Billingsley seconded the motion. All voted yes.

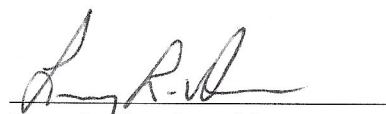
Trustee Sullivan motioned to approve the board's response to the school superintendent. Trustee Scott seconded the motion. All voted yes except for Trustee Beckmann, who abstained.

The village clerk was instructed to draft a response letter to the school superintendent.

At 8:15 PM, Trustee Trovillion motioned to adjourn the meeting. Trustee Sullivan seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor