

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
June 10, 2024**

On June 10, 2024, at 6:04 PM, Mayor Vaughn called the regular board meeting to order. The Treasurer, Michelle Maze conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Scott, Trustee Billingsley, and Trustee Johnson. Trustee Sullivan, Trustee Trovillion and Village Clerk, Agnes Paul were absent. (The treasurer recorded the minutes, and the village clerk wrote the final minutes for approval and publication.)

Others present at the meeting were: Matt Russell, Patti Powell, Mike Powell, Heather Goelz, Jeff Goelz, Jim McNamara, Jim Anderson, Elvis Cameron, and Sam Mighell.

Trustee Billingsley motioned to approve the minutes of the May 6, 2024, regular meeting and executive session, treasurer report for April 2024, paid bills for May 2024 totaling: **\$182,576.24**
General Fund = **\$60,734.89**,
TIF #1= **\$59,333.75**, TIF # 2 = **\$55,379.83**, TIF #3 = **\$7,127.77** , MFT = **0**.
Trustee Johnson seconded the motion. Trustee Beckmann abstained from the vote. All others 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. No committee reports were submitted.

Matt Russell asked the board to hire someone to help with weed eating. After discussion, Trustee Johnson motioned to hire someone for three days a week (24 hours) at \$16.00 per hour. Trustee Beckmann seconded the motion. All voted yes.

Trustee Scott briefed the board on the pickleball court. We did not receive the grant. He is getting bids for fencing around the court. He reported that the total for the new trees was \$2,320.00. The invoice for the total to be paid will be \$2,320.00, but we received \$1,700.00 from donations, so the total cost for the village is \$595.00. He plans to have them planted in September.

Trustee Scott also hopes to have the new cameras in place and operational later this week, which will help with better viewing.

The board TABLED the quote from Novacom for new handheld radios for the fire department.

Pattie Powell asked about the lot at the Peninsula that is owned by the village. They had requested that the village donate it back to the Peninsula organization, since the village arranged for a fire station on Tunnel Hill Road instead of in the Peninsula Subdivision. The mayor stated that the village has approximately \$30,000.00 of taxpayer funds tied to the improvement of the plot of land and cannot just give it back. The board agreed that they will not relinquish the land at this time.

Trustee Johnson briefed the board on specifics of the DCEO Revitalization Grant. It is a no match grant and Southern Five will complete the application. His idea was that we could make new streetlights and sidewalks to areas not available at the time. Trustee Beckmann motioned to go forward with the grant and allow Southern Five to initiate the application. Trustee Billingsley seconded the motion. All voted yes.

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Trustee Scott stated that Just Chill will not be providing concessions at the park after this season.

Trustee Johnson motioned to approve Resolution # 2025-1a, appointing Asurian, Eaton and Associates, Inc. of Carbondale, Illinois as the village engineer for all engineering needs. Trustee Billingsley seconded the motion. All voted yes.

Trustee Johnson motioned to approve the purchase of EPA Nitrification Action Plan required equipment. Sam already ordered it as it will be required for water samples. Trustee Scott seconded the motion. All voted yes.

Trustee Scott stated that he spoke to the County Clerk about moving the drop off ballot box from the village drive through lane. She will move the box after the primary election.

Trustee Johnson motioned to accept the bid from Illini Asphalt for road maintenance in the amount of \$36,540.00. Trustee Beckmann seconded the motion. All voted yes.

The treasurer opened bids for work on the new firehouse on Tunnel Hill Road. Trustee Johnson motioned to accept the bid from Marshall Dunn in the amount of \$4,750.00. Trustee Billingsley seconded the motion. All voted yes.

The board reviewed the proposal from Asphalt Maintenance in the amount of \$4,370.00 for maintenance of the park asphalt surfaces. The board decided to postpone the work for now and discuss it again at the March/April 2025 meeting.

Jim Anderson, of the Peninsula thanked the board for their work in getting a pickleball court at the village park. He then addressed issues at the Peninsula including roads, erosion at the local mail kiosk, and trees downed by the recent tornado. He stated that they had about ten people who had expressed interest in training to be fire fighters.

Trustee Beckmann presented a proposal to spray the village park for mosquitos. He did not have a quote, so the board made no decision.

Trustee Beckmann motioned to approve the new logo for the Village of Goreville. Trustee Billingsley seconded the motion. All voted yes.

Trustee Johnson mentioned that there will be a party at Ferne Clyffe State Park on September 21, 2024, celebrating the seventy fifth birthday of Ferne Clyffe State Park. Rain date will be October 5, 2024. He suggested we do a challenge coin with the new logo on one side and recognition of the 75th birthday on the other side. Proceeds for the sale would go to the park or sidewalk to Ferne Clyffe State Park.

Trustee Johnson motioned to approve a new IPAD for the fire chief to assist with billing in the amount of \$467.47 over 36 months. Trustee Billingsley seconded the motion. All voted yes.

Trustee Beckmann motioned to approve a quote from Banner Fire Equipment, Inc. for new dual purpose wildland gear for firefighters in the amount of \$1,230.00 per set, not to exceed \$12,300.00 total. Trustee Johnson seconded the motion. All voted yes.

Chief Ryan stated he plans to do fundraisers to assist in the cost of needed equipment and supplies.

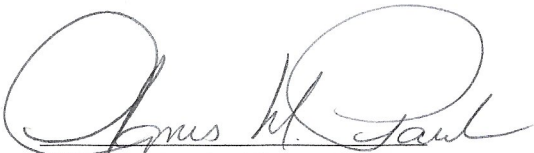
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At 7:30 PM, Trustee Johnson motioned to enter executive session. Trustee Beckmann seconded the motion. All voted yes.

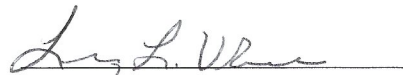
At 8:15 PM. Trustee Johnson motioned to exit executive session. Trustee Billingsley seconded the motion. All voted yes.

Trustee Johnson motioned to approve the resignation of Trustee Micheal Scott, effective June 20, 2024. Trustee Billingsley seconded the motion. All voted yes.

At 8:20 PM, Trustee Beckmann motioned to adjourn the meeting. Trustee Billingsley seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor