

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
August 12, 2024

On August 12, 2024, at 6:05 PM, Mayor Vaughn called the regular board meeting to order. The village clerk conducted roll call. The following trustees were present: Mayor Vaughn, Trustee Trovillion, Trustee Beckmann, Trustee Sullivan, and Trustee Johnson. Trustee Billingsley was absent.

Others present at the meeting were: Jim Anderson, Steve Benard, Triniti Baker, Barry Matthews, Whitey Sornat, Caitlyn Parmley, Michelle Maze, Kyle Schubert, Ryne McNally, and Elvis Cameron.

Trustee Trovillion motioned to approve the minutes of the July 1, 2024, regular meeting and executive session, the treasurer report for July 2024, and the paid bills for **July 2024** totaling:

Total:	\$132,493.97		
General Fund:	\$74,095.69	TIF #3:	\$1,940.75
TIF #1:	\$43,354.02	MFT:	\$1,876.80
TIF #2:	\$11,172.71		

Trustee Beckmann 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 department, water, sewer, and street departments. The public works committee meeting minutes are attached. The fire, water, street, and sewer reports are attached and filed with these minutes.

Trustee Beckmann briefed the board on the status of the water tower project.

Mayor Vaughn swore in the new village clerk, Heather Goelz. The official oath is filed with these minutes.

Mayor Vaughn appointed Steve Benard to replace Michael Scott as a village trustee. The village clerk swore him in. The official oath is filed with these minutes.

The grabble requested by Matt Russell at the July meeting was tabled as Mr. Russell was absent.

Mayor Vaughn tabled the approval of the replat for Robin Hollaway until a plat map includes the new lot designation.

The village clerk provided trustees with a copy of the pole barn construction quotes from 1) Tru-Bilt Building Company in the amount of \$81,900.00 and 2) Dunn Enterprises in the amount of \$68,500. Trustee Trovillion motioned to accept the Dunn Enterprises quote. Trustee Sullivan seconded the motion. All voted yes. Motioned passed. Both quotes are attached and filed with these minutes.

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Mayor Vaughn provided board members with a copy of the Peninsula road bids from the Illini Asphalt Corp. totaling \$166,749. Trustee Johnson motioned to accept the bids. Trustee Beckman seconded the motion. All voted yes. Motioned passed. The project will begin in September 2024. The quotes are attached and filed with these minutes.

Mayor Vaughn presented the only bid for the brush pile removal, which was from Greg's Truck Service in the amount of \$6,400.00. Trustee Sullivan made a motion to accept the bid. Trustee Beckmann seconded the motion. All voted yes. Motion passed. The quote is attached and filed with these minutes.

Mayor Vaughn shared Levy Ordinance #2025-1 with the trustees for approval. Trustee Beckmann made a motion to accept the ordinance. Trustee Trovillion seconded the motion. All voted yes. Motion passed.

Mayor Vaughn presented Appropriation Ordinance #2025-2 to the trustees for approval. Trustee Johnson made a motion to accept the ordinance. Trustee Trovillion seconded the motion. All voted yes. Motion passed.

Elvis Cameron presented Resolution #2025-2a to make the village clerk position appointed vs. elected to the trustees for approval. Trustee Sullivan made a motion to accept the resolution. Trustee Beckmann seconded the motion. All voted yes. Motion passed.

Fire Chief McNally presented quotes to the board members for fire station #2 building improvements totaling \$7,598.75.

- 1) One bid from Randy Childers in the amount of \$800.00 (approved) to repair the drywall/mold/insulation issues.
- 2) Three bids (Phalin Electric, LLC for 7,976.06 (not approved), Electrical Specialists, Inc. for \$8,894.81 (not approved), and Carter Electric, Inc. for \$3,694.69 (motion by Trustee Trovillion, second by Trustee Beckmann. All voted yes. Motion passed.) for the lighting and power improvements.
- 3) One bid from Shawnee Communications of \$155.00 (approved) (\$95.00 one-time installation fee, \$60.00 reoccurring monthly payment) for internet services.
- 4) One bid from SI Overhead Door, LLC in the amount of \$2,949.06 (approved) to install door and safety feature updates.

Trustee Trovillion made a motion to accept the aforementioned, approved bids. Trustee Beckmann seconded the motion. All voted yes. Motion passed. The quotes are attached and filed with these minutes.

Fire Chief McNally informed the board that he and Training Officer Greg Lambert-Goheen will receive training to be EMS Lead Instructors. The cost is \$400.00/student for a total cost of \$800.00. No action was required by the board. This was informational only. The email is attached and filed with these minutes.

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Fire Chief McNally notified the board the 2001 Ford Expedition will be donated to the Cypress Fire Department to be a first responder vehicle. The appropriate parties signed an agreement, which is attached to these minutes.

Police Officer Schubert presented the following proposals to the board:

- 1) AXON Body-Worn Camera system for a total cost of \$13,181.63. This price includes a power dock, hardware refresh, AXON evidence licenses & storage, body camera mounts, and x3 body worn cameras.
- 2) In addition to the body-worn cameras, the Department proposed new in-car video systems, known as FLEET, for a total cost of \$24,568.76. This includes hardware installation, AXON evidence licenses & storage, hardware refresh, camera kits for two squad cars, and all electronically necessary equipment for the system to run.
- 3) Finally, the Department proposed a lease contract with the Illinois State Police for an Alco Sensor-IV, a portable evidentiary breath instrument. There is no cost to the Village, unless the instrument is used in a non-recommended way from the manufacturer (\$3,840.00). The Village is required to pay for the equipment necessary to run the instrument such as heat-treated paper, gas canisters, etc.

Trustee Sullivan made a motion to accept the proposals. Trustee Trovillion seconded the motion. All voted yes. Motion passed. All pertinent documents are attached and filed with these minutes.

Mayor Vaughn distributed two proposals for the park concession stand. Triniti Baker and Caitlyn Parmley discussed their proposal regarding the Johnson County Youth League (JCYL) and concessions. Jarrett Steinsultz and Nicki Steinsultz were not present. The agenda item will be tabled until the September 2024 meeting.

Trustee Trovillion shared information regarding the Johnson County CEO Program that will be implemented for the 2025/2026 school year. She attended an information meeting at the Goreville School and requested the use of the Village conference and/or lower-level room for class space. Mayor Vaughn agreed to donate space to the program.

Trustee Johnson attended the meeting as well. He proposed the Village sponsor \$1,000/year for 3-years. Mayor Vaughn agreed with the proposal.

Village resident Jim Anderson thanked the board for the pickleball court and proposed the addition of more courts. He suggested fundraising opportunities in the form of tournaments as well as donations. Trustee Trovillion reiterated to the meeting attendees there is a non-profit park improvement account through Southern Illinois Community Foundation (SICF) and encouraged Mr. Anderson to utilize that option.

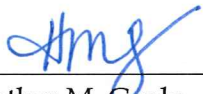
At 8:03 PM, Trustee Trovillion motioned to enter executive session. Trustee Sullivan seconded the motion. All voted yes. Motion passed.

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At 8:37 PM. Trustee Trovillion motioned to exit the executive session. Trustee Beckmann seconded the motion. All voted yes. Motion passed.

Trustee Trovillion motioned to write a letter to Michael Green regarding his employment tenure. Trustee Sullivan seconded the motion. All voted yes. Motion passed.

At 8:47 PM, Trustee Trovillion motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes. The meeting adjourned.



Heather M. Goelz
Village Clerk



Larry L. Vaughn
Mayor