

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

On July 1, 2024, at 6:00 PM, Mayor Pro Tem Johnson called the regular board meeting to order. The village clerk conducted roll call. The following trustees were present: Trustee Trovillion, Trustee Beckmann, Trustee Billingsley, and Trustee Johnson. Mayor Vaughn, and Trustee Sullivan were absent.

Others present at the meeting were: Police Chief, Kyle Shubert, Fire Chief, Ryne McNally, Matt Russell, Patti Powell, Mike Powell, Heather Goelz, Breanna Trovillion, Jim Anderson, Elle Basler, Pam Perry, Paul Warren, Lanakae Glasco, Monica Russell, and Dale Russell.

Trustee Beckmann motioned to approve the minutes of the June 10, 2024 regular meeting and executive session, the treasurer report for May 2024, and the paid bills for June 2024 totaling: **\$77,403.74** General Fund = **\$67,403.74**, TIF #1= **\$2,700.00**, TIF # 2 = **0**, TIF #3 = **\$7,300.00**  
MFT = **0**

Trustee Billingsley 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 finance committee agenda is attached. No committee minutes were submitted. The fire, water, street, and sewer reports are attached and filed with these minutes.

Trustee Johnson briefed the board on a plan by the finance committee to receive wish lists from the department heads and review them at the September meeting.

Matt Russell is working to get quotes for a grabble but did not have them at this time. TABLED

Matt Russell asked the board for approval to purchase a lawn tiller from Rusty's Home Center to use for reseeded lawns after repairing water lines. Trustee Trovillion motioned to approve the purchase of a tiller from Rusty's in the amount of \$1,300.00. Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann presented a quote from Mike Hileman to spray the village park for mosquitos in the amount of \$600.00 for the first treatment and \$400.00 for recurring treatments every 21 days. It is supposed to be 100 % guaranteed to prevent mosquitoes, although that guarantee is not in writing, only verbal. Trustee Trovillion motioned to accept the quote. Trustee Billingsley seconded the motion. All voted yes.

The village clerk provided board members with a copy of the quote from Terrace Fence Company in the amount of \$9,296.00, along with the email thread dated June 20, 2024 authorizing the village clerk to pay 50% (\$4,648.00) upon acceptance of the quote, and the remaining amount upon completion of the fence. Trustee Johnson motioned to accept the quote and pay 50% to start the work. Trustee Sullivan seconded the motion. Trustees Johnson, Sullivan, Billingsley and Trovillion voted yes. Motioned passed. The quote and email are attached and filed with these minutes.

The village clerk provided the board members with a copy of a letter (Notice of Default) from TIF Attorney, Nic Nelson to Team Development referencing thirty notice to Team Development of intent to declare the developer in default if they do not respond. At that point, the agreement with them is no longer in effect and the village is free to pursue other avenues regarding the property. No action was required by the board. This was informational only.

**REGULAR BOARD MEETING - July 1, 2024 (cont)**

Trustee Johnson briefed the board on an Illinois Transportation Enhancement Program (ITEP) grant that is available to help with improving sidewalks and street lighting in the downtown area. It would require a maximum of 20% matching funds. After discussion, Trustee Trovillion motioned to allow Southern Five Regional Planning District to go forward with the grant application. Trustee Billingsley seconded the motion. All voted yes.

The village clerk presented the board with information on an earlier version of the Residential Development program and reminded them that it will be up for renewal in April/May of 2025 and to think about any changes they may want to make.

Breanna Trovillion briefed the board on details of the Ferne Clyffe State Park 75<sup>th</sup> anniversary celebration on September 21, 2024. The rain date is October 5, 2024. Trustee Johnson suggested that the village purchase five hundred coins at a cost of \$3,000.00 that would have the village logo on one side and 75<sup>th</sup> anniversary commemoration language on the other. Proceeds would go to the any expenses incurred with the celebration. Pre-orders would be accepted at the village hall. Trustee Trovillion motioned to purchase the commemorative coins. Trustee Beckmann seconded the motion. All voted yes.

Jim Anderson thanked the board for the Pickleball court at the village park and stated that it is being used regularly. He suggested that there was room for more courts at the park. He mentioned potholes in the roads at the Peninsula, asked about the progress of the satellite fire station and training for the volunteers for the Peninsula. Fire chief McNally assured him that the skid was here and that the protective gear was paid for and ordered.

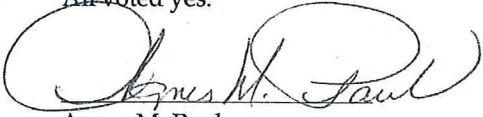
Monica and Dale Russell of Just Chill announced that they will not renew their contract Resolutions # 2022-1a for concessions at the village park after this year due to medical issues. They presented a letter of appreciation to the board and specific individuals who helped them with their initial contract and set up.

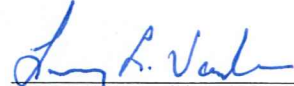
At 6:45 PM, Trustee Billingsley motioned to enter executive session. Trustee Beckmann seconded the motion. All voted yes.

At 6:55 PM, Trustee Trovillion motioned to exit the executive session. Trustee Beckmann seconded the motion. All voted yes.

Trustee Billingsley motioned to allow Heather Goelz to train with Village Clerk, Agnes Paul during the month of July, 2024 and accept an hourly wage for her hours spent training. Heather will be officially appointed as Village Clerk and sworn in to the position at the August 5, 2024 board meeting. She will then work for the current monthly salary of the village clerk. If the current village clerk is asked to work past August 1, 2024, she will receive the same hourly pay. Trustee Beckmann seconded the motion. All voted yes.

At 7:55, Trustee Trovillion motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.

  
Agnes M. Paul  
Village Clerk

  
Larry L. Vaughn  
Mayor