

Meeting Minutes from Monthly Village Board Meeting 03/03/2025 (7:00pm)

Community Bldg – 110 W Chapel St.

Call to Order: Gary Martell

Pledge of Allegiance:

Roll Call:

Present: Gary Martell, President

Kathleen Butron, Village Clerk

Joyce Arseneau, Trustee

Kathy Hoover, Trustee

Jamie Taylor, Trustee

Mike Garrett, Trustee

Absent: Brittany Guynn, Trustee

Gina DeYoung, Treasurer

Lloyd Hoover, Maintenance - Attended

Perry Regnier, Water Dept. - Attended

Public Comments about agenda items:

Resident Bob Cramer attended the meeting with Tiffany from Freedom Forever regarding obtaining application to solicit the residents of Beaverville for home solar panels. Gary conveyed that the application must be filled out and submitted for Board approval. Due to issues with solicitors in past, this process is necessary to keep the community safe. Bob would like to put up approximately 14 solar panels on their home. Tiffany brought in a set of plans. Need to get a building permit. Per Bob, Ameren will come out to inspect.

Guest Speakers:

Approval of Minutes from Regular Board Meeting 2/3/2025::

Motion made to accept the Regular Board Minutes:

1st: Kathy Hoover – 2nd: Joyce Arseneau

Kathy Hoover: Aye

Joyce Arseneau: Aye

Mike Garrett: Aye

Jamie Taylor: Aye

Brittany Guynn: Absent

“Ayes=5; Nays=0; Absent=1”

Treasurer Report

Withholding Taxes: W4 forms need to be returned to Gina by 3/15. Joyce, Jamie, Mike, Llyod, Kathy Hoover, Pat elected to have withholding for Federal and state. Joyce decided not to withhold.

Minimum Wage Reimbursement 2021-2024: payroll records being reviewed for discrepancies and if any found, for each affected employee(s), we will issue backpay for the calculated shortfall. Steps have already been made to update.

Approval of Treasurer Report:

Motion made to accept the Treasurer report:

1st:Kathy Hoover 2nd: Jamie Taylor

Kathy Hoover: Aye

Joyce Arseneau: Aye

Mike Garrett: Aye

Jamie Taylor: Aye

Brittany Guynn: Absent

“Ayes+5; Nays=0; Absent=1”

Public Works and Maintenance:

Installation of Cameras: Board approved \$300 security cameras for pumphouse and community building. To enhance safety, seeking to possibly install a CCTV like camera at both ends on St. Charles St. This camera could pick up license plate numbers. CCTV would be hooked to a DVR type device to record continuously. Camera to be installed by electrician. We can get input from Iroquois County Sheriff. Motion to research the purchase.

Pumphouse Dehumidifier Purchase: Dehumidifier was purchased and is waiting to be installed

Hawkins Credit App Status: Sales Tax Exempt Certification was submitted

Test Sites for EPA Labs: Gary is still waiting for response from ERH regarding the test site locations.

EPA Inspection Status: EPA will inspect in April. Survey needs to be sent to residents to complete in-house information regarding piping coming into the house to identify plumbing coming into the house. Failure to return this information will result in door-to-door inspections as EPA will fine the Village if this information is not received. We still have three meters that have not been repaired.

Pumphouse Tank Marking Status ERH: Perry unable to provide status as he does not have a key or access to pumphouse.

Approval of CCTV Camera for St. Charles Street

Motion Made to Approve CCTV Camera

1st: Kathy Hoover – 2nd: Mike Garrett

Kathy Hoover: Aye

Joyce Arseneau: Aye

Mike Garrett: Aye

Jamie Taylor: Aye

Brittany Guynn: Absent

“Ayes=5; Nays=0; Absent=1”

Old Violations

Jeremy Jones 610 St. Charles Street: Waiting for status from Attorney regarding clean-up reimbursement fees to Village

707 st. Charles Street: Demolition Bids opened.

Luna Demo submitted itemized bid for \$23,300.00. They work in Momence and Bourbonnais. The Bourbonnais Building inspector recommended Luna as they have done demolition projects for them. Bid reads Scope of Work: Provide all necessary labor, materials and equipment to complete the demolition work. Ensure compliance with all local state and federal regulations. Obtain all required permits and approvals. Implement safety measures to protect workers and the public. Specific tasks: Site Preparation: secure the site with safety barriers like fencing and signage. Disconnect and cap all utilities (water, gas, electricity). Asbestos and Hazardous Material removal-inspect the building for asbestos and other hazardous materials. Safely remove and dispose of these materials according to regulations. Demolition: Use appropriate demolition methods such as high reach arm, by hand, and selective demolition. Demolish whole structure. Remove and dispose of all debris in accordance with environmental regulations. Level the ground and prepare it for new construction or landscaping. Site Cleanup: Clear the site of all demolition debris. Conduct a final site inspection to ensure all materials are removed and the site is safe. Not included in this offer: Salvage is NOT included: materials that can be salvaged or recycled will not be identified. Completion Date: Start date plus 7 days.

Cost Estimate: Labor \$13, 100.

Equipment \$5,100.

Safety \$1,300.

Permits and Fees \$500.

Disposal Materials \$3,300.00

Total \$23,300

Anderson submitted a bid for \$48,250.00. Bid reads: “knock down brick building, load and haul out all bricks, wood, concrete; fill hole with dirt: level the fill in lot; fix neighbors’ lot if damaged).

The board wants clarification of asbestos removal included by Luna. Vote at next meeting

Old Business:

Generator: Gary will reach out to Fire Chief to see if the Fire Dept. will take the generator we currently have. We have an option to switch to the correct generator (\$15,000) – the one we purchased that was incorrect was \$9000.00. They will take it back and give us credit. The problem with having the generator we currently have, it needs to be shut off every 12 hours to prevent overheating. This qualifies us as an Emergency Warming Center and not an Emergency Shelter since the generator needs to be shut off.

Motion Made to Swap Generator

1st: Joyce Arseneau – 2nd: Kathy Hoover

Kathy Hoover: Aye

Joyce Arseneau: Aye

Mike Garrett: Aye

Jamie Taylor: Aye

Brittany Guynn: Absent

“Ayes=5; Nays=0; Absent=1”

Utility Deposits: Anyone who paid a deposit of \$200.00, a letter was sent. Based on Board motion that was passed to establish water deposit at \$100.00, Perry issued credits on the water bills for those whose deposit exceeded this amount. These residents were sent a letter outlining the credit reduction

Radar Signs: In “S” mode, working to have it looked at.

Board Member Duties: Will be ready for review in April

IML Handbooks: Books will be ordered tomorrow. Board closed for Casmir Pulaski Day

Insurance: Tom Shamblin will receive the required information to ensure that the village structures, contents and employees have required coverage to ensure compliance and is up to date. A detail will be provided to the village next week. Pumphouse coverage will be increased to \$1 million.

Code of Conduct: Review and sign in April

Website Status: The Village of Beaverville website set to launch in April. The board received an overview and commented that the website looks good. PowerPoint presentation will be given prior to going “live”. We will transition over to new email:

info@villageofbeaverville.com in April and will request residents and vendors to utilize this email moving forward. Unfortunately, ex-officials did not provide the passkeys and passwords to ensure that we could remove them from accessing our government business. It appears that emails may have been deleted prior to resignations or remotely afterward.

Razzano Law: George was paid for his services \$9,052.00 (2023-October 2024).

New Business:

Church Playground Equipment: Joyce addressed at last meeting. We need to review church lease to see if it addresses insurance if someone is injured at park. In the interim, we can have Lloyd review the item in question. Diocese insurance will not cover it. The item in question needs to be taken down. Perhaps we can do a fundraiser. We had appropriations for park equipment. We can check with Tom Shamblin regarding coverage for equipment.

Pop Machine: Request was made to purchase with profits going to Independence Day celebration. Kathy Hoover is researching the Board will have to approve.

New Ordinances: Ordinances up for review. Parade Ordinance, Storage Container, Solicitation Ordinance. Board members will review and will vote in a month

Fireworks: Joyce inquired about leftover money/donations from last year. Kathy will check with the bank to see if any money is left over. The fireworks will be held on June 28th. Kathy Hoover conveyed that Gina DeYoung is the Chairman of the Fireworks Committee. – Kathy and Jamie are also members. They have secured a band. Pavillion would be opened. Need to write a separate pavilion rental.

Recommend fee of \$50.00 to cover electric, water etc. since the Village pays for the electric. Suggested vendors coming in should be charged at least \$20.00. No guarantees that if someone had a good day, they would donate money back to the village.

Mosquito Abatement: Contract up in June. Gary will speak to them about their coverage area.

Approval to Adjourn Meeting

Motion Made to Adjourn

1st: Jamie Taylor – 2nd: Joyce Arseneau

Kathy Hoover: Aye

Joyce Arseneau: Aye

Mike Garrett: Aye

Jamie Taylor: Aye

Brittany Guynn: Absent

“Ayes=5; Nays=0; Absent=1”