VILLAGE OF BELLFLOWER McLEAN COUNTY, ILLINOIS

BOARD OF TRUSTEES MINUTES AUGUST 13, 2025

CALL TO ORDER

President Allen Grussing called the meeting to order at 7:00 p.m. in the village office located at the Bellflower Community Center, 104 W Center Street, Bellflower.

The Meeting Notice and Agenda (copy attached) was posted on the Bellflower Community Center exterior bulletin board on August 11, 2025, at 4:30 p.m.

BOARD ATTENDANCE

Present: President Allen Grussing; Trustees Skee Aldrich, Teresa Drinkwater, Beth Ellis, Bart

Lytel, Steve Weiss, and Shane Zimmerman

Absent: None

Seven of seven board members were present, which formed a quorum.

VILLAGE OFFICIALS PRESENT - Clerk Herb Youngblood

PUBLIC ATTENDANCE - Paul Luther, Lee Bergfield, Rob Brown, Matt Johnson of Fehr Graham

PUBLIC COMMENT

Paul Luther

Status of the "Welcome" sign by the Township garage – requires IDOT approval to replace. Status of the Catholic church – purchased by a couple who intend to convert into a home.

Lee Bergfield – starting a 4H group in September; would like to meet in the Community Center room used by 4H years ago (room 2); board will discuss and let him know.

CONSENT AGENDA

- a. Approve minutes of the regular meeting held on July 9, 2025.
- b. Approve expenditures during the period of July 10, 2025, through August 13, 2025.

MOTION by Trustee Lytel to approve the foregoing consent agenda items. Second by Trustee Zimmerman. Voice vote: 6 yes; -0- no. Motion passed.

POLICE ACTIVITIES

No report received from Chief Dingler.

UNFINISHED BUSINESS

- a. Community Center
 - 1) Prioritize areas for tuckpointing Awaiting cooler weather for President Grussing to take pictures and review with the vendor to determine immediate needs.
- b. Don Harden Field
 - 1) Repair ballfield light not working Blue Ridge High School donated 2 new lights/ballast due to their field lighting upgrades.
 - 2) Repair light pole conduit wiring plans are for Bob Althouse to work on b(1) and b(2) during the weekend of August 16-17.
 - 3) Village Garage roof repair Trustee Zimmerman has not found a pattern match for the missing piece; will check with a building contractor.
- c. Financial (Senator Turner grant) awaiting first reimbursement check.

- d. Emergency storm siren remote activation the siren needs repair. Looked at a possible siren replacement using Bloomington surplus, but it is too large and old. EMERGENCY MOTION by Trustee Drinkwater to repair the existing siren at a cost of approximately \$2,000. Second by Trustee Ellis. Voice vote: 6 yes; -0- no. Motion passed.
- e. Streets
 - 1) Hydro-jetting stormwater drains Rob Brown awaiting list of what is needed.
 - 2) MFT street sign replacement received IDOT approval. Will contact Village of Downs to work on this in cooler weather.
- f. Water system
 - 1) Install bollards at Feed Mill flushing hydrant COMPLETE.
 - 2) Distribute Cross Connection Survey preparing draft using IRWA template.
 - 3) Replace well #3 project will begin once a new village engineer is selected.

NEW BUSINESS

- a. Presentation by Matthew (Matt) Johnson, Fehr Graham (FG) Engineering in Champaign, IL
 - FG founded 1973; 2023 partnered with Trilon Group, a family of infrastructure consulting business throughout North America; FG has 7 offices in IL, 3 in Iowa, and 2 in Wisconsin.
 - Services several small municipalities like Bellflower.
 - Matt is branch manager and his specialties are water and wastewater.
 - Full-service firm water, wastewater, municipal engineering, land development, funding solutions, structural engineering, parks and recreation, environmental remediation, and building inspections to comply with recent IL laws.
 - They can work on water projects in McLean County (water certification is at the state level). Wastewater certification is at the county level.

President Grussing contacted several client references. All feedback was positive. MOTION by Trustee Zimmerman to employ Fehr Graham as village engineer to replace Farnsworth Group. Second by Trustee Lytel. Voice vote: 6 yes; -0- no. Motion passed.

- b. Action
 - 1) MOTION by Trustee Drinkwater to accept JC's Heating-Cooling proposal to replace the HVAC system at the Depot for \$7,227.38 (copy attached). Second by Trustee Weiss. Voice vote: 6 yes; -0- no. Motion passed.
 - 2) MOTION by Trustee Lytel to accept JC's Heating-Cooling proposal to add air conditioning to the HVAC system at the Library for \$6,550.00 (copy attached). Second by Trustee Weiss. Voice vote: 6 yes; -0- no. Motion passed.
 - 3) Storage shelves for archived village files Rob Brown offered some surplus shelving for President Grussing to check out.
 - 4) Sell surplus equipment 2 bids received:
 - a) Todd Bedford \$800 for Allis-Chalmers Diesel Tractor (copy attached). MOTION by Trustee Ellis to reject the bid. Second by Trustee Drinkwater. Voice vote: 6 yes; -0- no. Motion passed.
 - b) John Meyer \$50.00 for Stihl String Trimmer (copy attached). MOTION by Trustee Drinkwater to accept the bid. Second by Trustee Weiss. Voice vote: 6 yes; -0- no. Motion passed.
 - 5) Sell surplus property located at 201 W South St no bids received.

BOARD REPORTS

President Grussing

- Don Harden Field Concession Stand July 4th soda, food, candy, and garbage need to be removed.
- Right of Way permit for GHB Enterprise to install fiber optic service within the village has been approved. Received a map (copy attached) showing planned vault locations.
- Library porch repairs contacted by someone willing to fund the project. Trustee Lytel asked if this would then activate ADA requirements. Will check with village attorney.
- Marcy Wachstetter again plans to use the gym during the winter for Gibson City boys' basketball. She would like to clean the gym floor, at no cost, using commercial equipment.
- Chris Zimmerman emailed about an IDNR grant for Don Harden Field improvements. The board has no interest, other than for possible backstop repair/replacement. Any park grants will be focused on upgrades at the N Latcha Street park.
- McLean County Regional Planning Commission is updating the county's Future Strategic Land Use map. Although there is no change for Bellflower, there are several errors in zoning. Will send corrections and a copy of our zoning map.
- Water
 - JULIE positive response system beginning 1/1/2026, Mitch Yeadon will be required to enter a completion code in the JULIE online system for every water locate request. We will be fined if the online updates are not entered.
 - A summary of the 2025 IEPA field study findings and status was distributed (copy attached). In response to the 2025 on-site water system audit, required and suggested actions to be taken are shown along with the current status.

Trustee Zimmerman – Feed Mill alley has a sinking spot that needs to be filled in.

Trustee Drinkwater – planning to hold an open meeting to solicit volunteers to help with village events, especially July 4th. The work required is becoming overwhelming for one person.

ADJOURN

President Grussing adjourned the meeting at 9:03 p.m.

VILLAGE OF BELLFLOWER McLEAN COUNTY, ILLINOIS

BOARD OF TRUSTEES MEETING NOTICE AND AGENDA AUGUST 13, 2025

The next regular meeting of the Village of Bellflower Board of Trustees will be held Wednesday, August 13, 2025, 7:00 p.m., in the Village Office at the Bellflower Community Center, 104 W Center Street, Bellflower.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held July 9, 2025
- Approve expenditures during the period July 10, 2025, through August 13, 2025

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Community Center
 - 1) Prioritize areas for tuckpointing
- b. Don Harden Field
 - 1) Repair ballfield lights not working
 - 2) Repair conduit on light pole
 - 3) Village Garage repair roof
- c. Senator Turner grant
- d. Storm siren remote activation
- e. Streets
 - 1) Hydro-vac and clean street drains and catch basins
 - 2) Install MFT signs (street, handicap, dead end)
- f. Water system
 - 1) Install bollards at Feed Mill flushing hydrant
 - 2) Distribute Cross Connection Survey
 - 3) Replace well #3

NEW BUSINESS

- a. Presentation Fehr Graham
- b. Action
 - 1) Replace Depot HVAC
 - 2) Add air conditioning to Library HVAC
 - 3) Purchase storage shelves for archived village files
 - 4) Sell surplus property and/or equipment

BOARD REPORTS

ADJOURN

VILLAGE OF BELLFLOWER McLEAN COUNTY, ILLINOIS

BOARD OF TRUSTEES

FINANCIAL REPORT ACKNOWLEDGMENT FOR AUGUST 13, 2025

I acknowledge that I have reviewed the following financial reports:

- Heartland Bank Account Reconciliations 7/31/2025
- Illinois Funds Account Reconciliations 7/31/2025
- Invoices paid 7/2025 GF and WF
- Invoices paid 8/2025 GF and WF
- Invoices paid 8/2025 MFT
- QuickBooks Account Register (Heartland Bank and IL Funds) 7/2025
- QuickBooks Balance Sheet 8/13/2025
- QuickBooks Expenditures 7/10/2025 8/13/2025
- QuickBooks Fund P&Ls 5/1/2025-8/13/2025

ALLEN GRUSSING, PRESIDENT

SKEE ALDRICH, TRUSTEE

TERESA DRINKWATER, TRUSTEE

BETH ELLIS, TRUSTEE

BART LYTEL, TRUSTEE

STEVE WEISS, TRUSTEE

SHANE ZIMMERMAN, TRUSTEE

JC's Heating-Cooling & Plumbing, Inc.

304 E 1st Street Gibson City, IL 60936



PROPOSAL

 Presented to:
 Job #
 13913

 Village of Bellflower
 Job Name
 THE DEPOT

 PO BOX 244
 Proposal #
 P-13913-3

 Bellflower, IL 61724
 Technician
 Issue Date
 Jul 23 2025

Customer Contact: Service Location:

H: (309) 929-9059 Depot
M: (347) 334-4386 210 N Latcha St
E: vob.treasurer@outlook.com
Bellflower, IL 61724

Price: \$7,227.38

Description	Qty	Price
Package unit Estimate for the Depot	1	\$6,995.00
This is an estimate for a Daikin 2.5 ton A/C-80,000 heat package unit. This includes all material and labor to complete the job.		
Option-For a Goodman package unit-Additional \$1200.00		
ECOBEE THERMOSTAT	1	\$232.38
	Price	\$7,227.38

Review and Sign

Customer Approval:

 \square) accept this proposal and agree to the terms and conditions.

Contact Us:

(217) 784-2099

jcheating@att.net

jcshvacandplumbing.com

JC's Heating-Cooling & Plumbing, Inc. 304 E 1st Street

Gibson City, IL 60936



PROPOSAL

Presented to: Village of Bellflower **PO BOX 244**

Beliflower, IL 61724

Customer Contact:

H: (309) 929-9059 M: (347) 334-4386

E: vob.treasurer@outlook.com

Job # 27832 Job Name LIBRARY Proposal # P-27832-2 Technician **Issue Date** Jul 23 2025

Service Location:

Library 206 N Latcha St Bellflower, IL 61724

Price: \$6,550.00

Description Qty **Price**

A/C ADD-ON 1 \$6,550.00

This is an estimate to add on a new 14 seer Carrier air conditioner with a new horizontal cased coil. This includes new line set, disconnect, whip, A/C pad, drain line, WIFI thermostat, secondary pan under new coil, main power to outside unit, all misc material, and labor to complete the job.

> Price \$6,550.00

> > **Review and Sign**

Customer Approval:

 \square I accept this proposal and agree to the terms and conditions.

Contact Us:

(217) 784-2099

jcheating@att.net

jcshvacandplumbing.com

Member's Mark 5-Tier Heavy-Duty Shelf

To hold all file boxes from past years stored in the front office.



Sam's Regular Price: \$69.98/each X 6 = \$419.88

(Possible Sam's Discount Price: \$59.98/each X 6 = \$359.88)

VILLAGE OF BELLFLOWER SURPLUS EQUIPMENT BID FORM

DOP 660-1892 EMAIL ADDRESS + belled DORESS P.O. Box 18 Belledower TC 6	BID AMOUNT
ALLIS-CHALMERS DIESEL TRACTOR	\$ 800.°°
WOODS PULL-BEHIND MOWER	\$
TORO Z MASTER PROFESSIONAL 7000 DIESEL MOWER	\$
YARD MACHINES 20-INCH PUSH MOWER	•
STIHL STRING TRIMMER	\$
TOTAL BID SUBMITTED	\$

The village disclaims any warranty, expressed or implied, of merchantability or fitness for a particular purpose. All items are sold in their present condition "as is" and "where is."

Sale price is payable by cash or bank certified/cashier/teller check to VILLAGE OF BELLFLOWER.

Submit your bid proposal to purchase any of or all the surplus equipment by mail to:

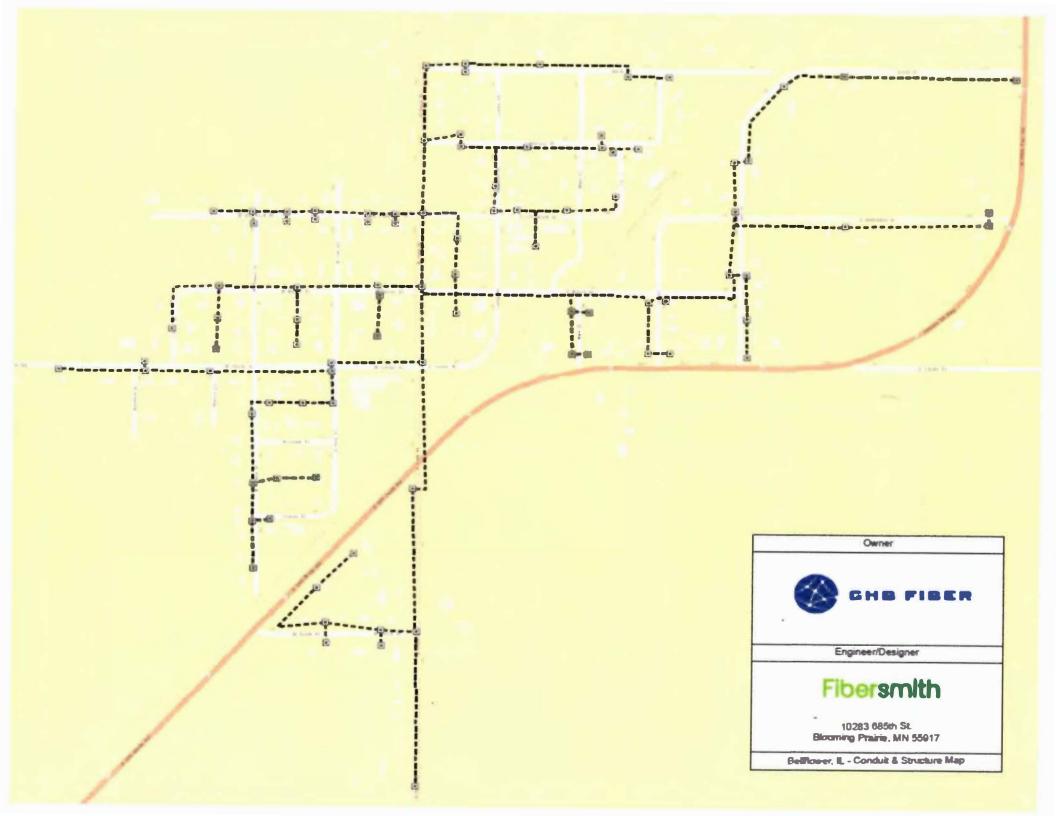
Village of Bellflower Surplus Equipment Bid PO Box 244 Bellflower, IL 61724-0244

The Village of Bellflower reserves the right to reject any and all bids. JULY 2025

VILLAGE OF BELLFLOWER SURPLUS EQUIPMENT BID FORM

SURPLUS EQUIPMENT BID FORM	
SUBMITTED BY (PLEASE PRINT):	
NAME John Meyer	(0 -
PHONE (406) 360-4051 EMAIL ADDRESS _ OLIN	imeyer ol Comail
PHONE (406) 360-4051 EMAIL ADDRESS JOHN MAILING ADDRESS PO BOX 54 Bell Hower ITEM	
ITEM	BID AMOUNT
ALLIS-CHALMERS DIESEL TRACTOR	\$
WOODS PULL-BEHIND MOWER	\$
TORO Z MASTER PROFESSIONAL 7000 DIESEL MOWER	\$
YARD MACHINES 20-INCH PUSH MOWER	\$
STIHL STRING TRIMMER	\$ 50,00
TOTAL BID SUBMITTE	D \$ 50.00
I ACKNOWLEDGE AND AGREE TO THE TERMS OF SALE DESCRIBED BELOW.	
$\Delta \int$	DATE 8/10/25
TERMS OF SALE://	
The village disclaims any warranty, expressed or implied, of merchantability or fi	tness for a particular purpose.
All items are sold in their present condition "as is" and "where is."	NE DELL EL OMES
Sale price is payable by cash or bank certified/cashier/teller check to VILLAGE C	OF BELLFLOWER.
Submit your bid proposal to purchase any of or all the surplus equipment by ma Village of Bellflower Surplus Equipment Bid PO Box 244 Bellflower, IL 61724-0244	il to:

The Village of Bellflower reserves the right to reject any and all bids. $_{\mbox{\scriptsize JULY\,2025}}$



Summary of IEPA Field Survey Findings

This survey is performed every 5 years by IEPA. They inspect our pump houses, files, processes, etc. A report is prepared that lists Deficiencies that require action and Recommendations for other items that are suggestions that don't require action. The report is sent to the Mayor and Water Superintendent. A reply with action plans is required within 30 days after receiving the report. Any required actions must be completed within 120 days after receiving the report. Following is a summary of the Deficiencies and Recommendations identified on the 2025 report. Some were on the reports from 2020 but were never addressed.

Deficiencies

	Year	
Description	Added	Status
The chlorine and fluoride tanks must have	2025	Containment tanks have been purchased
secondary containment tanks to capture		and are at Mitch's house waiting to be
spills or overflows. The containment tanks		installed.
must be separated.		
Chemical containers must be labeled with	2025	Labels with the name of the chemical were
the name, address, and phone number of		purchased and placed on the containers.
the supplier as well as the name of the		Supplier information labels are being
chemical contained in the tank.		prepared.
Conduct a cross-connection survey and	2020	Need to distribute a cross-connection survey
implement a cross-connection control		to all water customers.
ordinance and program.		
Document coliform sample site plan,	2025	Developing the sample site plan.
including repeat sample sites for each		
routine site.		
Document an Emergency Operations Plan.	2020	Will work on developing the Emergency
		Operations Plan.

Recommendations

	Year	
Description	Added	Status
Install individual water meters for each	2020	Have told them both times that we have no plan
water customer to perform accurate		to do this due to cost.
water loss audits.		
Conduct leak detection surveys to assess	2020	Have told them both times that we have no plan
the amount of water billed by meter to		to install water meters for each customer due to
the amount of water treated.		cost.
Exercise all valves on the distribution	2020	Mitch says he has been doing 25% per year, but
system at least annually to ensure they		no documentation or proof of that. Have
are all in working order.		committed to exercising all valves annually.
Install tank mixing equipment in the	2020	Have told them both times that we have no plan
water tower.		to do this due to cost.
Add an emergency connection to a	2025	Advised that this is not economically feasible.
neighboring public water supply.		Will address ways to provide water in an
		emergency situation in the Emergency
		Operations Plan to be developed.
Examine cyber security vulnerabilities and	2025	Advised that at this time our water system uses
develop a cyber security risk management		no computers and is not connected to the
program.	¢.	internet, so cyber security is not an issue.
To prevent climate change issues from	2025	Advised that we are not in a flood plain, the
impacting water system, consider		pump house has a generator for backup power,
relocating the water plant from a flood		and we are beginning plans for a second well to
plan, add emergency power supplies, and		eliminate dependence on the current existing
identify alternate water sources.		well.
Consider IEPA low-interest loans for any	2025	Advised that we currently have a loan for the
water system projects.		last water main project. Also advised that we
, , ,		will probably look at loans, grants, and other
		funding for the planned new well.
Create and implement a five-year	2020	There is no evidence that a Capital Improvement
projected Capital Improvement Plan to		Plan was ever created. Advised that we will look
identify current and future system needs		at creating such a plan.
such as tank maintenance and water main		
projects.		
Create an Asset Management Plan to	2025	This seems very similar to the recommendation
ensure infrastructure is maintained and		for a 5-year Capital Improvement Plan above.
operated properly.		We should document a calendar for
. , ,		management of the water system assets like
		water tower inspections and maintenance.