

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
March 5, 2018**

On March 5, 2018 at 6:04 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Johnson, Trustee Kerley and Trovillion. Trustee Jones and Trustee Baker were absent. Trustee Jones arrives later at 6:20 P.M.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Tiffany George, Brittany Taylor, Pam Perry, David Howard, Hunter Squellanti, Charles Howard, Randy Childers, Ken Swisher and Chuck Querry, (sign in sheet attached)

Trustee Trovillion motioned to approve the minutes of the February 5, 2018 Regular Meeting, the treasurer's report, and the paid bills for February totaling: (\$36, 327.73). Trustee Beckmann seconded the motion. All voted yes.

Tiffany George, Executive Director of Southern Five Regional Planning Authority updated the board on current work of securing funding from Delta Regional Authority to expand the roadway on East Gore to accommodate Rusty's Home Center coming soon. She also went into great detail to explain a USDA Loan Program that the Village of Goreville could participate in to help small businesses in town. It would be a 30 year loan at 1% interest. The community could then lend to businesses at 4.5% to 6%. Projects are 75% funded by USDA. The rest has to come from other funds. There would be a preparation fee of \$500.00. The chances of approval are increased if the Village puts in matching funds. Trustee Johnson suggested the amount of \$60,000.00 if TIF funds could be used. That question will have to be answered by our TIF Consultants. After discussion, Trustee Johnson motioned to establish an (IRP) Intermediary Relending Program in the amount of \$400,000.00. Trustee Trovillion seconded the motion. All voted yes.

Ordinance amending TIF # 2. TABLED

Trustee Beckmann motioned to approve Ordinance # 2018-5, first amendment to TIF Redevelopment agreement with Matt Camarato. Trustee Johnson seconded the motion. All voted yes.

Trustee Beckmann briefed the board on Freedom Fest and a new program called "Friends of Freedom Fest" in an attempt to create new sponsors.

After review, Trustee Kerley motioned to approve the plat to combine lots 133,134, and 522 in the Peninsula Subdivision. Trustee Johnson seconded the motion. All voted yes.

Assistant Fire Chief, Randy Childers corrected last month's minutes by stating that the company plan to buy new air packs from is Survive Air and not Dalmation. The packs are \$8,500.00 per pack. A grant is filed and will know about approval by November. We may need to buy at least 4 before then.

Fire Chief Ken Swisher talked about replacing the lights in the truck bay with new fixtures with LED lights. Cost unknown.

Ken Swisher also briefed the board that Engine # 19 will not shift and presented an estimate for Banner Fire Equipment for \$1,249.15.

MINUTES OF REGULAR MEETING, March 5, 2018, (cont.)

He then briefed the board about an upcoming change with 911. They are considering changing frequencies because of suspected "bleed over" causing problems. We may have to pay for mobile radios to be reprogrammed.

Chuck Querry, representing the Peninsula, mentioned Congressman Shimkus' visit to the Peninsula and stated that the new fiber optic internet provides 1 GB per second and provides a no power loss system. This improvement will hopefully help in the development of the area.

He also stated that the Peninsula will pay for one mowing in between the mowing that the Village provides. This will prevent excessive growth in between mowing.

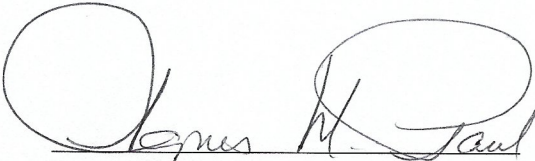
The board discussed new wireless cameras for the park, now that WiFi is available there. There has been re-occurring vandalism at the park.

Trustee Beckmann brought to the attention of the board complaints of properties in town with increasing junk creating an eyesore and possible safety issue. Police Chief Holland will be asked to take action with these property owners.

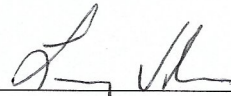
At 8:04 PM, Trustee Kerley motioned to enter into executive session Trustee Trovillion seconded the motion. All voted yes.

At 8:30 PM, Trustee Jones motioned to exit the executive session. Trustee Trovillion seconded the motion. All voted yes.

Trustee Jones motioned to enroll Pam Perry under the current health plan of the other employees until discussion of any further changes to all plans in May. Trustee Kerley seconded the motion. All voted yes.



Agnes M. Paul
Village Clerk



Larry Vaughn
Mayor