

REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE  
April 2, 2018

On April 2, 2018 at 6:02PM, 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 Jones, Trustee Kerley, Trustee Trovillion and Trustee Baker. Trustee Johnson was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Tom Woods, Pam Perry, Mike Green, Sam Mighell, Robert Harner, JW Lott, Tina Lott, Elvis Cameron, Ken Swisher and Chuck Query, (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the March 5, 2018 regular meeting and March 5 executive session, the treasurer's report and the paid bills for March totaling: (\$71,773.85) plus: Mike Wakefield (\$300.00) from Freedom Fest. Trustee Jones seconded the motion. All voted yes.

Ordinance amending TIF # 2. TABLED

JW Lott and Tina Lott addressed the board about the complaints of trash and junk on their property. JW asked what the specific complaints were. Trustee Kerley stated that one was junk in the yard and Trustee Trovillion said some were concerned about safety due to old tires and potential for mosquito infestations. JW said that some of the stuff is only still there because it has been too wet to move it. Chief Holland said the law is no more than 10 days. But the board understood that the weather had been an issue. He assured the board that he does not intend to just keep junk on the property and that he is making money from his endeavor and will keep the property slightly. He plans to build a fence that will keep anything from sight. His neighbor, Robert Harner spoke on his behalf to say that other properties in the neighborhood are in worse condition. They thanked the board for their time and attention and promised to work on the situation.

The board reviewed the fireworks proposal presented by Pyrotecnico . They discussed the option of paying \$500.00 more to have the show fired electronically. After review and discussion, Trustee Baker motioned accept the contract to pay \$8,450.00 for the July 4<sup>th</sup> Aerial Fireworks Display. Trustee Trovillion seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the renewal of the bond policy through Country financial for \$826.00. Trustee Beckmann seconded the motion. All voted yes.

Chief Holland presented a proposal to raise the rates charged for dogs picked up within the Village limits. He said that Vienna has already enacted higher rates due to the number of repeat offenders. Currently, the Village must pay county animal control \$20.00 every time they are called to Goreville. It is a \$40.00 charge if an animal is actually picked up. Many of these are repeat offenses. Some effort must be taken to decrease these offenses. After discussion, the board agreed on, and Trustee Trovillion made the motion to raise the fees to \$50.00 for first offense, \$200.00 for a second offense and \$400.00 plus court costs per subsequent offenses. Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann briefed the board on new ideas for Freedom Fest including a kid's parade on the park walking trail at 10:00 AM on July 4<sup>th</sup>, and a Miss and Mr. Firecracker pageant for small children. He also asked for board approval to purchase bags and make up "Community Welcome Baskets" for newcomers to Goreville. These bags would include business contacts, coupons and menus for local restaurants and printed magnets with local information on them. This would cost approximately \$350.00. Trustee Beckmann motioned to create the welcome baskets. Trustee Jones seconded the motion. All voted yes.

MINUTES OF THE REGULAR BOARD MEETING, April 2, 2018 (cont)

Fire Chief, Ken Swisher presented the fire report for March 2018 which included fifteen rescues and two fire calls. He stated that they will need to replace the pump on one of the trucks due to a frozen pump housing this winter. He quoted up to \$3,500.00 for a new pump or possibly a re-build kit for \$1,200.00, depending on the cost of parts.

Trustee Kerley motioned to approve Ordinance # 2018-06, an ordinance approving and authorizing the execution of a Tax Increment Financing (TIF) District between the Village of Goreville and Smokin' Daddy's Inc. Trustee Trovillion seconded the motion. All voted yes.

The board discussed purchasing new security cameras at the Village Park. Vandalism is an ongoing problem at the park, and the goal is to stop the vandalism and punish those responsible. The board reviewed a proposal from Matthew Vaughn for \$5,805.08 to install new cameras that will capture images in all areas of the park, even in dark areas. These could be viewed directly by the Police Chief in real time by computer or phone. Trustee Beckmann motioned to approve the proposal. Trustee Kerley seconded the motion. All voted yes. (proposal is attached to and filed with these minutes)

Trustee Beckmann motioned to approve a plat combining lots # 251 and # 252 into one lot # 534 in the Peninsula Subdivision. Trustee Jones seconded the motion. All voted yes.

Trustee Beckmann motioned to approve a plat combining lots # 112, # 113 and # 114 in one lot # 533. Trustee Jones seconded the motion. All voted yes.

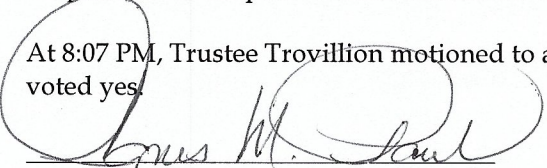
Police Chief Holland introduced Tom Woods to the board as a prospective part time police officer for the Village.

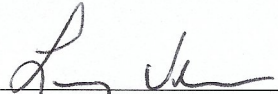
Mayor Vaughn briefed the board on the progress of Rusty's Home Center. The issue with right of way is being worked and the Village of Goreville will pay Illinois Department of Transportation (IDOT) to lease the 1/10<sup>th</sup> acre for \$1000.00 per year for approximately two years so that work can go forward with Rusty's.

Mike Green briefed the board on the issue of his family health insurance which he had with his wife's company that costs him a lot of out of pocket costs and asked for assistance from the board. The Mayor stated that health insurance for Village employees is being reviewed and looking for ways to help the employees and still be affordable to the Village. This is under way right now and a decision will be made by next the next board meeting.

The treasurer asked the board for advice on the revolving loan we have with Southern Trust Bank. It has become dormant and fees will be added if we keep it open with no activity. She asked if the board would like her to keep the account open with \$10.00 or close the account. They agreed that there may be more projects that could be funded with the loan and asked that she keep it open. Trustee Kerley motioned to keep the account open. Trustee Beckmann seconded the motion. All voted yes.

At 8:07 PM, Trustee Trovillion motioned to adjourn the meeting. Trustee Jones seconded the motion. All voted yes.

  
Agnes M. Paul  
Village Clerk

  
Larry Vaughn  
Mayor