

REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE  
May 7, 2018

On May 7, 2018 at 6:07PM, 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 Trustee Trovillion. Trustee Jones and Trustee Baker were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Pam Perry, Mike Green, Sam Mighell, Elvis Cameron, Ken Swisher, Randy Childers, Brittany Taylor, Ray Kerley Charles Howard, Samuel McNichols and Chuck Querry, (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the April 2, 2018 regular meeting, the treasurer's report, and the paid bills for April totaling: (\$194,147.17) General Fund = \$63,547.42, TIF # 1= \$66,200.00, TIF # 2 = \$63, 100.00, and MFT = \$1,272.75 plus Goreville Gazette (\$76.00)

Ordinance amending TIF # 2. TABLED

Brittany Taylor from Southern Five presented the board with a resolution stating the that the Village of Goreville is applying for a United States Department of Agriculture (USDA) loan as part of the Intermediary Relending Program (IRP) in the amount of \$400,000.00 with the Village offering \$60,000.00 of matching funds from Tax Increment Financing TIF funds. TIF Coordinator, Agnes Paul asked if the question of using TIF funds as matching funds had been clarified and approved by the TIF Consultant. She assured the board that it was OK. More details of the program were discussed at the March 2018 meeting. There will be a loan committee consisting of a bank representative, the mayor, village attorney, a village trustee and the treasurer. Trustee Beckmann motioned to approve resolution # 2019-1a. Trustee Trovillion seconded the motion. All voted yes.

The ordinance for changing the fees for violations of the animal control ordinance was tabled.

The ordinance approving the extension of a franchise agreement with Ameren was tabled.

Trustee Johnson motioned to approve the FY 2019 Intergovernmental agreement with CMS Central Management Services. Trustee Trovillion seconded the motion. All voted yes.

The board reviewed information on implementation of a debit card payment system to receive water bill payments. Board members asked for more time to review the agreement before approving it. Tabled

The board approved the fire department to enter into a lease purchase loan program with First Government Lease Co. This could be used to purchase critical, but expensive fire rescue items such as the air packs that are needed very soon. Trustee Trovillion motioned to approve the application for the lease purchase loan program. Trustee Kerley seconded the motion. All voted yes.

Ken Swisher stated he is retiring from being fire chief. He is gone a lot and preparing to move. Randy Childers will become the fire chief and Ken will be his assistant.

Fire Chief Randy Childers briefed the board about an offer from Lake of Egypt Fire Department that they will donate their current ambulance (2004) to the village because they have purchased a new one. They will do this with the stipulation that we donate our 1992 rescue unit to Buncombe. Trustee Johnson motioned to approved the offer from Lake of Egypt Fire Department and donate our rescue until to Buncombe Fire Department. Trustee Trovillion seconded the motion. All voted yes.

**MINUTES OF THE MAY 5, 2018 REGULAR BOARD MEETING (cont)**

Attorney, Elvis Cameron briefed the board on an incident where a contractor was billed for a fire call at the Peninsula. They were building a house and caught the dumpster on fire. Does not want to pay and promises to take it to court and fight the bill.

The board discussed installing more electrical outlets at the park. It would cost approximately \$5,000.00 for 6 outlets if placed on the West part of the park near the concession building. Six outlets near the dumpsters would cost approximately \$2,000.00.

Thank you to Cornerstone Church for volunteering to spruce up the downtown.

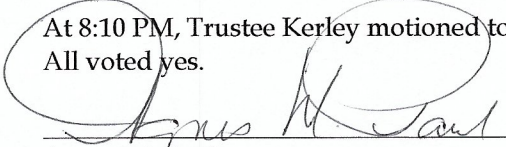
At 7:20 PM, Trustee Trovillion motioned to enter into executive session. Trustee Beckmann seconded the motion. All voted yes.

At 8:10 PM, Trustee Kerley motioned to exit the executive session. Trustee Trovillion seconded the motion. All voted yes.

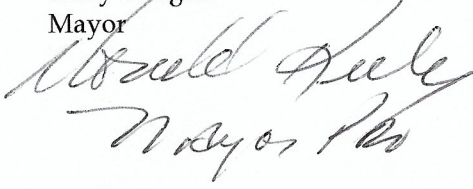
Trustee Trovillion motioned to pay Mike Green's medical claim and continue with current agreement medical plan for all three full time employees. Trustee Johnson seconded the motion all voted yes.

Trustee Trovillion motioned that the fire department personnel should reimburse the Village for recent purchases of dress uniforms. Trustee Kerley seconded the motion. All voted yes.

At 8:10 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.

  
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Agnes M. Paul  
Village Clerk

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Larry Vaughn  
Mayor

  
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Donald Kerley  
Mayor Pro