

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**June 4, 2018**

On June 4, 2018 at 6:003 PM, Mayor Pro Tem Kerley 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 Jones, Trustee Kerley, and Trustee Baker. Trustee Trovillion was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Pam Perry, Mike Green, Sam Mighell, Randy Childers, Charles Howard, and Chuck Querry, (sign in sheet attached)

Trustee Beckmann motioned to approve the minutes of the May 7, 2018 regular meeting, the treasurer report, and the paid bills for May totaling: **(\$39,361.97)**. **General Fund = \$38,665.72, TIF # 1= \$100.00, and MFT = \$596.25** plus US Lawns of Southern Illinois **(\$725.00)** for mulch and Adams Shoe Store **(\$165.90)** for Sam boots. Trustee Baker seconded the motion. Trustee Beckmann, Trustee Jones and Trustee Baker voted yes. Trustee Johnson abstained from voting.

The board discussed the extension of the franchise agreement with Ameren. Trustee Johnson said he had checked with Southern Illinois Electric Cooperative (SIEC), to see if we could buy electricity through them instead of Ameren. There is a territorial agreement that prevents that. The issue was tabled.

Trustee Johnson motioned to approve an ordinance for changing the fees for violations of the animal control ordinance (Ordinance # 2019-1). Trustee Beckmann seconded the motion. All voted yes.

The board discussed the debit card payment system to receive water bill payments that was tabled at the May meeting. Board members still had questions such as if we could use our own bank, fees involved, and the use of Pay Pal. The issue was tabled.

The board reviewed an ordinance amending the redevelopment agreement with Lake of Egypt Partners. The change involves the bond language in the agreement, changed payment to directly to consultant and not through developer, and made tracking parcels much easier by changing to a flat 57%. After discussion, Trustee Johnson motioned to approve Ordinance # 2019-2. Trustee Beckmann seconded the motion. All voted yes.

The board directed the treasurer to open a bank account at Southern Trust Bank which is required for the United States Department of Agriculture (USDA) grant for a new police vehicle (SUV). The Village Clerk is directed to make a check in the amount of \$15,887.00 for deposit into that account toward the purchase of the vehicle. Trustee Baker motioned to open a bank account at Southern Trust Bank for this purpose. Trustee Johnson seconded the motion. All voted yes.

The board authorized paying Jason Grant \$599.00 to conduct the fireworks show on July 4<sup>th</sup>. Trustee Baker motioned to approve the payment. Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann brought to discussion the possibility of alternate water sources for the Village. The issue was tabled.

The board agreed to lease 1/10 of an acre along the right of way of Rt. 37 from the Illinois Department of Transportation (IDOT) for two years in the amount of \$4,600.00. This will allow Rusty's Home Center to continue on their work project while the issue of right of way is reviewed. Trustee Jones motioned to enter the lease with IDOT. Trustee Beckmann seconded the motion. All voted yes.

**MINUTES OF THE REGULAR BOARD MEETING, June 4, 2018, (cont)**

Mike Green approached the board with a request for central air conditioning in their newly purchased shop building because water drips inside with the current window unit. He said he could purchase one for \$2,000.00. The board postponed the discussion until later.

Fire Chief, Randy Childers said that the deal on the truck from Lake of Egypt is approved. It will go forward as soon as they produce the title. He also briefed the board on a defibrillator to be kept at the Peninsula Subdivision in a secured container so that one is on site for emergencies. The cost would be \$1,200.00, and the homeowners' association would reimburse the Village. Trustee Jones motioned to purchase the defibrillator for the Peninsula. Trustee Baker seconded the motion. All voted yes.

The board agreed to purchase a plaque for the Cornerstone Church in appreciation for sprucing up the downtown area.

The board agreed to allow Dale Russell to park a small trailer beside his refreshment stand.

At 6:55 PM, Trustee Baker motioned to adjourn the meeting. Trustee Johnson seconded the motion. All voted yes.

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Agnes M. Paul  
Village Clerk

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Larry Vaughn  
Mayor