

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
August 6, 2018

On August 6, 2018 at 6:02 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 Jones, Trustee Kerley, Trustee Trovillion and Trustee Baker.

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

Trustee Kerley motioned to approve the minutes of the July 2, 2018 regular meeting, and executive session meeting. The treasurer's report and the paid bills for July totaling : \$381,588.37 General Fund = \$43,132.60 , TIF # 1= \$49,999.23, which includes \$4,932.20 for Sandon, LLC, \$187.65 for Jerry Smith and TIF # 2 = \$288,669.54 , which includes \$240,669.59 to People's Nat. Bank/Egypt Isle. Plus: KGMO - FM 100.7 \$540.00 for Freedom Fest advertising. Trustee Johnson seconded the motion. All voted yes except Trustee Beckmann who abstained.

The extension of the franchise agreement with Ameren was discussed. Trustee Jones had a question about the cover letter matching the actual agreement. The Village Clerk was asked to check on it. The issue was tabled.

The debit card payment system to receive water bill payments was discussed. Issue was tabled.

The discussion about alternate water sources for the village discussed. The board did not see a reason to continue the discussion at this time.

The Board approved a city-wide cleanup for the weekend of September 15 and 16, 2018. The usual restrictions of what can be disposed of are as in previous years and by guidelines prohibiting items to be disposed of in landfills, including, but not limited to electronics , appliances and paint, tires and chemicals. This is for residents of Goreville who receive a water/sewer bill from the village. Trustee Baker motioned to approve the city wide cleanup. Trustee Johnson seconded the motion. All voted yes.

Trustee Beckmann motioned to approve Ordinance number 2019-4, authorizing a TIF redevelopment agreement with Smokin' Daddy's Inc. Trustee Kerley seconded the motion. All voted yes.

Trustee Beckmann presented information on a BBQ/Flea market for October 19-20, 2018. This is in partnership with the school. The board tabled the approval of a budget until Trustee Beckmann meets with the school and can present more detailed information on events. The mayor suggested having a band contest/concert in lieu of paying for a band. This idea was well received by other board members. They agreed to approve two items only: Tidy Bowl for 375.00 and \$1,000.00 for sponsorship guides. Trustee Johnson motioned to approve the partial budget. Trustee Baker seconded the motion. All voted yes.

The board discussed the problem of illegal dumping at the city dump. The city has allowed residents to take storm and yard debris there, but it has been used by others for other purposes. The fire department has had to put fires out at the dump. The village will have to close it if this activity continues.

The village clerk provided information to the board on USDA grants available for water/sewer projects.

MINUTES OF THE REGULAR BOARD MEETING, August 6, 2018 (cont)

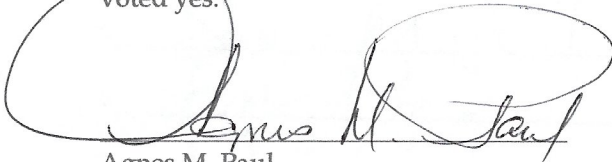
At 7:25 PM, Trustee Johnson motioned to enter into executive session. Trustee Baker seconded the motion. All voted yes.

At 7:40 PM, Trustee Kerley motioned to exit the executive session. Trustee Baker seconded the motion. All voted yes.

Trustee Trovillion motioned to provide written instruction to department heads to provide monthly accountability reports to the board each month, as directed last year. Trustee Johnson seconded the motion. All voted yes.

Elvis Cameron stated that the title work is finished for the building transfer and that we are very close to closing on the new building.

At 7:55PM Trustee Kerley motioned to adjourn the meeting. Trustee Baker seconded the motion. All voted yes.



Agnes M. Paul
Village Clerk



Larry Vaughn
Mayor