

REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE  
July 2, 2018

On July 2, 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, and Trustee Baker. Trustee Trovillion was absent.

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

Trustee Kerley motioned to approve the minutes of the June 4, 2018 regular meeting, the treasurer's report, and the paid bills for June totaling: (\$65,694.64): General Fund = (\$62,022.18) TIF # 1= (\$3,598.85), TIF # 2 (\$8.25) , and MFT = (\$65.36). Trustee Jones seconded the motion. All voted yes.

The extension of the franchise agreement with Ameren was tabled.

The debit card payment system to receive water bill payments was discussed. All costs would be by the customer if they choose to use it. Any bank could be used. Issue was tabled.

The discussion about alternate water sources for the village was tabled.

The board reviewed plats for and approved the consolidation of Lot # 136, 137 and 138 at Egypt Isle, Peninsula Subdivision. Trustee Baker motioned to approve the consolidation. Trustee Jonson seconded the motion. All voted yes.

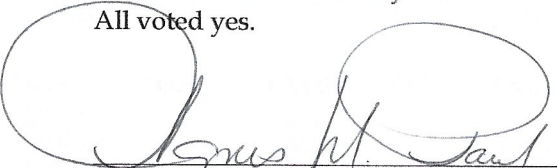
Trustee Jones motioned to approve the letter of Engagement from Sarah Gibbens, CPA to conduct the village audit for FY 2018. Trustee Kerley seconded the motion. All voted yes.

Fire Chief presented a report to the Village board on fire department activity for the month of June 2018.

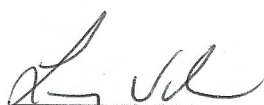
At 6:25 PM, Trustee Kerley motioned to enter into executive session. Trustee Beckmann seconded the motion. All voted yes.

At 6:45 PM, Trustee Kerley motioned to exit the executive session. Trustee Johnson seconded the motion. All voted yes.

At 6:50 PM Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul  
Village Clerk



Larry Vaughn  
Mayor