

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

On September 4, 2018 at 6:07 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 Kerley, and Trustee Baker. Trustees Jones and Trovillion were absent

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Sam Mighell, Mike Green, Randy Childers, Chuck Querry, Boyd Dunston, Veda Beckmann, Irma Stanley, Sandy Lively, and Marla Damman (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the August 6, 2018 regular meeting, the treasurer's report, the paid bills for August totaling: **\$182,367.80. General Fund = \$43,025.50 , TIF # 1= \$69,088.27, TIF # 2 = \$68,963.28 , MFT = \$1,290.75 . Plus: Wonder Wash (\$930.00) and Theron and Michelle Rushing (\$ 2,534.38) from TIF# 1.** Trustee Beckmann seconded the motion All voted

Four residents, Irma Stanley, Veda Beckamnn, Sandy Lively and Marla Damman were in attendance at the meeting to express their concern about a dog on Hubbard Street that, by their accounts had been aggressive toward people on several occasions. It had pulled loose from its tie out and attacked some small children. It is currently in the hands of animal control, but they do not want the dog to be allowed back into the Village limits. Board members instructed the police chief to work with animal control to see what action can be legally taken. He will talk to the resident's landlord to let him know what is happening with this dog on their property . The dog owner will, at will at the very least, have to have the dog vaccinated for rabies and micro chipped to even get the dog back. They will work together on special precautions to prevent any more incidents with the animal.

The extension of the franchise agreement with Ameren was discussed. Trustee Jones was not present The Village Clerk will contact Ameren with Trustee Jones information so that he can get an answer to his question. The issue was tabled.

The debit card payment system to receive water bill payments was discussed. It was decided that the issue could wait until a later date after the move. The issue was taken from the agenda for now.

Trustee Beckmann presented a modified budget for the BBQ/Flea market for October 19-20, 2018. Last month the board agreed to approve two items only: Tidy Bowl for 375.00 and \$1,000.00 for sponsorship guides. Trustee Beckmann reduced his budget to \$1,500.00 by eliminating entertainment and \$1,000.00 for sponsorship packets that had been approved last month. This \$1,000.00 will be withdrawn from the approval. The final request was \$1,500.00. Trustee Baker suggested the board approve half of that, \$750.00 for advertising and that the BBQ committee try to get the rest from sponsors. Trustee Baker motioned to approve \$750.00 in funds for the BBQ. Trustee Beckmann seconded the motion. All voted yes.

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

Mayor Vaughn briefed the board on the progress of Rusty's Home Center . They are at the point in construction that the waterlines in front of the property will have to be relocated. He presented a quote from Utility Pipe Sales for \$9,104.84 for the materials required. This would be paid from TIF# 1. Also the right-of-way issue has been resolved with IDOT and they will transfer the property to the Village. The Village will not have to lease it from IDOT as previously stated. Trustee Johnson motioned to approve the quote from Utility Pipe Sales for \$9,104.84 for the materials to relocate the waterlines. Trustee Baker seconded the motion. All voted yes.

The annual Joint Review Board Meeting will be held at the new conference room on September 27, at 1:30 PM. Mayor Vaughn, Village clerk Agnes Paul and Trustee Jody Johnson will be in attendance. Other are invited.

Mike Green said their riding mower is not holding up to the mowing they have to do. He suggested selling it and buying a larger mower. The board members asked him to get prices and return to the board next month for discussion.

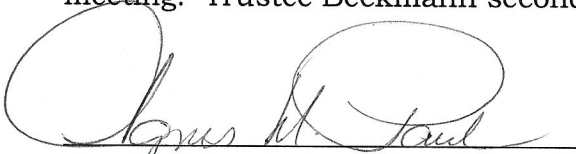
Police Chief Holland informed the board that his new police vehicle is in. He suggested that the Village sell the old black squad car and the old blue one.

Fire Chief Childers said that the fire department has \$23,000.00 in collections. This has not yet reached the treasurer's office. He also briefed the board on his computer. It has been down for awhile. The village clerk will call Lonnie Gunther at Advanced Computer Technology to see if it can be repaired or if it needs to be replaced.

Chief Childers also brought to discussion the possibility of trying to get a full time ambulance and crew based in Goreville to cut response time. He is working with Johnson County Ambulance on this idea.

Chuck Query from the Peninsula thanked the village workers for their work at the Peninsula.

All business being complete, at 7:30PM, Trustee Kerley motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.



Agnes M. Paul
Village Clerk



Larry Vaughn
Mayor