

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
November 5, 2018

On November 5, 2018 at 6:05 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. Trustee Trovillion and Trustee Jones were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Mike Green, Pam Perry, Fire Chief Randy Childers, Chuck Querry, Sarah Gibbens, Elvis Cameron, Ray Kerley, and Jessica Wittig (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the October 1, 2018 regular meeting, the October 15, 2018 special meeting, the treasurer's report, and the paid bills for October totaling **\$81,695.62**: General Fund - **\$32,470.11**, TIF # 1- **\$43,225.51**, TIF # 2- **\$6,000.00** plus: Nick's Moving **\$150.00**, Eddie Parry **\$20.00**, IML **\$37,913.00**, Elvis Cameron **\$ 2,000.00**, John Crawford Engineering **\$1,579.00**, TWMS **2,751.50**, TWM **\$1,573.50** NAPA **\$478.00**, and NAPA **\$2050.00**. Trustee Baker seconded the motion. All voted yes.

Sarah Gibbens briefed the board on the FY 2018 audit for the Village. She said the audit went very smooth even with the transition to a new accounting system by the treasurer and the village clerk in the middle of the fiscal year. The new system is working well. She stated that financials are looking better and net profit is up from last audit. She mentioned, as in previous years, the high cost of sewer chemicals. Overall, the audit went very well.

Trustee Jones said that he had spoken with the Ameren representative about the ordinance to amend the franchise agreement between Ameren and the Village of Goreville. She will send a corrected ordinance for approval at the December board meeting. Tabled

Police Chief Holland said that the repeater for the new police vehicle would cost \$500.00. He also said that he would like to sell the two older police cars. The Village Clerk will run a request for closed bids in the Southern Illinoisan. A minimum bid was discussed but not determined at this time.

The NAPA bids for tires for the tanker # 12 were approved as part of the payment of bills in the amount of \$2050.00 and \$ 478.00.

Trustee Beckmann motioned to approve the animal control ordinance between the Village of Goreville and Johnson county animal control for calendar year 2019. Trustee Baker seconded the motion. All voted yes.

Trustee Johnson motioned to approve Ordinance # 2019-7, Levy Ordinance. Trustee Kerley seconded the motion. All voted yes.

Trustee Johnson motioned to approve Ordinance # 2019-8, Appropriation Ordinance. Trustee Beckmann seconded the motion. All voted yes.

The date for the annual Christmas party for Village employees was set for December 20 at 6:00 P.M.

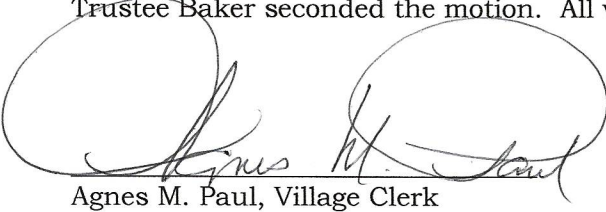
Chuck Querry stated that he was retiring from the board at the Peninsula Subdivision.

MINUTES OF THE REGULAR BOARD MEETING, November 5, 2018, cont.

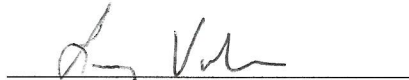
Treasurer, Jackie Pritchett stated that the first installment of real estate taxes had been received.

The Village hall open house is scheduled for December 1, 2018. It will include craft tables and pictures of kids with Santa Claus.

All business being complete, at 6:30 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Baker seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry Vaughn, Mayor