

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
December 3, 2018**

On December 3, 2018 at 6:05 PM, Mayor Pro Temp, Don 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 Trovillion, Trustee Jones, Trustee Baker and Trustee Kerley. Mayor Vaughn was absent.

Others present at the meeting were: Police Chief Eddie Holland, Mike Green, Pam Perry, Sam Mighell, Fire Chief Randy Childers, Ryne McNally, Elvis Cameron, Nic Nelson and Jessica Wittig (sign in sheet attached)

Trustee Beckmann motioned to approve the minutes of the November 5, 2018 regular meeting, the treasurer's report, and the paid bills for November totaling \$84,624.60 , General Fund - \$62,154.10 , TIF # 1- \$22,470.50, Trustee Jones seconded the motion. All voted yes

Fire Chief Randy Childers briefed the board on a grant that he hopes to get approved through Southern Five for head to toe turn out gear. This gear costs approximately \$3,000.00 per person. It is a 55%/45% grant and the Village would be out \$11,500.00. Trustee Johnson approved obtaining the grant to purchase the new gear. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion reminded department heads to turn in a report each month on actions completed.

Trustee Trovillion motioned to renew the Gold Plan computer maintenance contract with Advanced Computer Technology. Trustee Johnson seconded the motion. All voted yes.

No bids were submitted for the police cars. Police Chief will try to donate them.

Trustee Beckmann motioned to approve Ordinance Number 2019-9, extending the Ameren contract for a gas utility system. Trustee Jones seconded the motion all voted yes.

Trustee Jones motioned to approve Ordinance Number 2019-10, extending the Ameren contract for an electrical utility system.

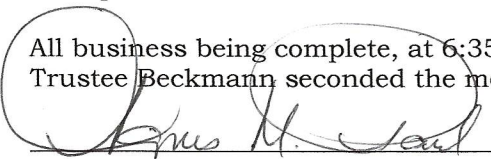
Trustee Johnson motioned to approve Ordinance Number 2019-11, amending Goreville TIF # 1 district. Trustee Baker seconded the motion. All voted yes.

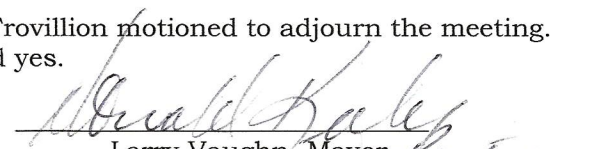
Trustee Johnson motioned to approve Ordinance Number 2019-12, establishing a date for a public hearing for TIF # 3. Trustee Baker seconded the motion. All voted yes.

Trustee Johnson motioned to approve Ordinance Number 2019-13, rescinding Ordinance # 2014-3, Baker Agreement. Trustee Trovillion seconded the motion. Trustee Baker abstained. All others voted yes.

The open house was a success and the fire department raised \$670.00 in donations to date.

All business being complete, at 6:35 PM, Trustee Trovillion motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry Vaughn, Mayor Pro Temp

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
January 8, 2019 - January 14, 2019

On January 8, 2019 at 6:00 PM, Mayor Larry Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Johnson, Trustee Beckmann, Trustee Baker, Trustee Trovillion, and Trustee Kerley. Trustee Jones was absent.

Others present at the meeting were: Police Chief Eddie Holland, Mike Green, Pam Perry, Sam Mighell, Elvis Cameron, Chuck Querry, Ray Kerley, Zachary Garrett, Mike Buhler, Ernie Henshaw (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the December 3, 2018 regular meeting, the treasurer's report, the paid bills for December totaling: \$68,997.53. General Fund - \$36,955.23 TIF # 1- \$32,042.30, plus: Crawford Engineering \$10,590.00 , \$10,600.00, \$1,296.00, and \$864.00 from TIF # 1, and Thomas Publishing \$275.00.

Zachary Garrett and Ernie Henshaw of Johnson County 2000 briefed the board on what the organization is and what they have done in the past. They are a non-profit economic development organization. An example of their work is the development area new I 24 in Vienna. They are interested in broadening their scope and would like to recruit representation from Goreville. They are looking or someone from Goreville to serve on their board, to make it a Johnson County Organization.

Mayor Vaughn said that Engineer, Rodney Potts was not able to attend the meeting, but has information for the board on the Gore Street project to present. Bids have been accepted, and the new plan is to pave with concrete instead of asphalt. The board agreed to continue the meeting until January 14 at 6:00 PM, when the engineer would be available.

The board reviewed the committee assignments for the village board. There were no changes to be made except correct the list to read that Randy Childers is the new fire chief and replaced Ken Swisher.

At 6:15 Trustee Trovillion motioned to enter into executive session. Trustee Baker seconded the motion. All voted yes.

At 6:25, Trustee Trovillion motioned to exit executive session. Trustee Baker seconded the motion. All voted yes.

Trustee Beckmann motioned to accept the annexation agreement with Mark Kellums. All voted yes.

Trustee Johnson motioned to reconvene the meeting on January 14, at 6:00 PM. Trustee Kerley seconded the motion. All voted yes.

At 6:00 P.M. on January 14th, the Mayor Vaughn reconvened the meeting from January 8, 2019. Trustees Johnson, Jones, Beckmann, Baker, Trovillion and Kerley were present. Attorney, Elvis Cameron and Engineer Rodney Potts were also present.

Engineer Rodney Potts briefed the board on the status of the Gore Street Project. Originally the plan was to improve the street with asphalt. Three bids were received, the highest being \$317,000.00, one for \$248,000.00 and the lowest bid, and the one he recommended the village accept was from Samron Midwest Contracting, Inc. of Murphysboro for \$207,201.50. Mr. Potts had prepared a change order to increase the amount by \$6,217.27 to improve with concrete rather than asphalt. This would still be well under the other bids.

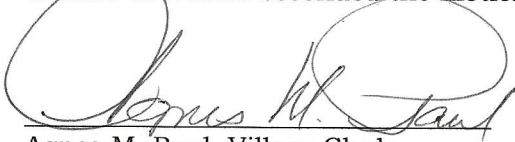
MINUTES OF THE REGULAR BOARD MEETING, January 8 and 14, 2019, (cont)

Trustee Johnson motioned to approve the bid from Samron Midwest Contracting, Inc. in the amount of \$207,201.50 to improve Gore Street in preparation for Rusty's Home Center. Trustee Kerley seconded the motion. All voted yes.

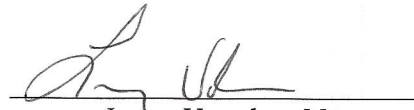
Trustee Beckmann motioned to approve the change order to the bid increase the cost of improvement in the amount of \$6,217.27 for concrete instead of asphalt. Trustee Baker seconded the motion. All voted yes.

Trustee Jones motioned to approve the payment to John Crawford and Associates for the remainder of the final design study in the amount of \$10,590.00 to be paid from TIF # 1. Trustee Trovillion seconded the motion. All voted yes.

At 6:25 P.M., all business being completed, Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry Vaughn, Mayor