

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
February 5, 2019**

On February 5, 2019 at 6:04 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 Trovillion, and Trustee Kerley. Trustee Baker and Trustee Jones were absent.

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

Trustee Kerley motioned to approve the January 8, 2019 regular meeting, the treasurer's report and the paid bills for January totaling: \$353,527.81 General Fund - \$44,502.27, TIF # 1- \$24,084.29, TIF # 2 - \$254,941.25 plus: Skuta Construction, Inc. \$17,450.00 from TIF # 1. Trustee Trovillion seconded the motion All voted yes.

Trustee Johnson motioned to approve Ordinance # 2019-13-5, authorizing the execution of an annexation agreement with Mark Kellums. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to approved Ordinance # 2019-14, annexing territory into the village limits. Trustee Beckmann seconded the motion. All voted yes.

Trustee Johnson motioned to approved ordinance # 2019-15, annexing territory into the village limits. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to approve ordinance # 2019-16, approving the redevelopment plan and projects for Tax Increment Financing (TIF) # 3. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to approve ordinance # 2019-17, designating the redevelopment project area for TIF # 3. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to approve ordinance # 2019-18, adopting TIF # 3. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to approve ordinance # 2019-19, providing for and approving the second amendment to TIF # 1. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to approve ordinance # 2019-20, accepting the terms of the agreement for the transfer of real property from the Illinois Department of Transportation (IDOT). Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann brought to the attention of the board that the no parking area along RT. 27 at the intersection of Collins Street and State Route 37 needs attention. He pointed out that the paint on the curb does not match that of the lines on the pavement. This causes people to park in a manner that obstructs vision of those entering onto Route 37 from Collins Street.

Trustee Johnson brought for discussion the idea of a library in town. There is currently some interest and there has been a Facebook group created. They are trying to form a planning committee. The high school student council has offered to donate \$450.00 to assist in start up costs. He mentioned that it could possibly be housed in the basement of the Village Hall. There was a brief discussion questioning who would be in charge of the library and costs involved. It was also pointed out that the basement cannot be

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used for public use until it has been made assessable according to the Americans with Disability Act (ADA assessable). There had been previous discussion about one day making the basement into a community center/storm shelter/warming center. Nothing can be housed there until the assessability issue is addressed. Elvis Cameron added that the library would have to be a separate entity and a separate library district formed. It was suggested that the group get more information and look for other suitable locations for a library.

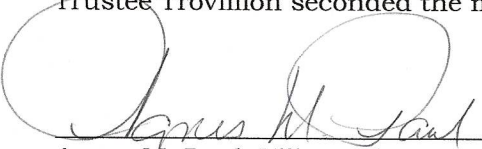
The board reviewed a bid from Window Film Company of Marion for \$1,688.00 to tint the police department windows and the front entrance doors to the village hall. Trustee Trovillion asked if there were other bids. Chief Holland said that no other businesses responded to his request for bids and that there are very few that do that in this area. The need for privacy of the police department is a real issue. Therefore the board agreed to accept the bid. Trustee Kerley motioned to accept the bid. Trustee Beckmann seconded the motion. All voted yes.

Fire Chief, Randy Childers expressed the need for the fire department to purchase "four gas" meters at an approximate cost of \$1,500.00 per meter or a total of \$4,000.00.

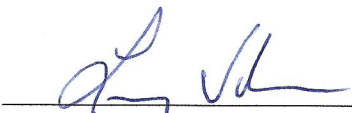
At 6:55 PM, Trustee Trovillion motioned to enter into executive session. Trustee Johnson seconded the motion. All voted yes.

At 7:05 PM, Trustee Kerley motioned to exit the executive session. Trustee Trovillion seconded the motion. All voted yes.

At 7:05 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