

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**June 3, 2019**

On June 3, 2019 at 6:07 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 and Trustee Kerley. Trustee Jones and Trustee Trovillion were absent.

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

Trustee Kerly motioned to approve the minutes of the May 6, 2019 regular meeting the treasurer's report, and the paid bills for May totaling: **\$132,399.25**. General Fund = **\$42,159.29** , TIF # 1= **\$53,390.10**, TIF #2 = **\$36,375.61**, Motor Fuel Tax = **\$474.25**. Trustee Beckmann seconded the motion. All voted yes.

A motion was made by Trustee Johnson to set a date of July 1, at 5:30 PM for a public hearing to allow public review of an ordinance vacating a street near Route 37 South. Trustee Kerley seconded the motion. All voted yes. The ordinance will be passed at the meeting following.

The board discussed a problem with high grass at 200 N. Broadway, 309 W. Collins and the Family Dollar site. The Village will have it mowed and charge the property owners.

Mayor Vaughn briefed the board that property adjoining the park is for sale. After discussion, the board agreed to allow the mayor to make an offer on the property. Trustee Kerley motioned to authorize Mayor Vaughn to make an offer on the property. Trustee Johnson seconded the motion. All voted yes.

Trustee Beckmann motioned to approve a pay estimate to Samron Midwest Contracting, Inc. in the amount of \$7350.04 and an invoice from Crawford and Associates in the amount of \$4,133.50. Trustee Kerley seconded the motion. All voted yes.

The problem of illegal dumping at the lagoon area was discussed. The Village has allowed residents to dump yard debris there, but in recent months the areas has been overrun with debris from people from other areas. In order to curtail the problem, the site will be locked up and nobody will be allowed to dump there without permission and must prove residency before being allowed to dump there. Those caught dumping there without approval may be subject to a fine.

Mike Green addressed the board on the need for a new lawn mower for the park. After discussion, the board agreed to allow him to purchase one. Trustee Beckmann motioned to allow the purchase not exceed \$8,000.00. Trustee Kerley seconded the motion. All voted yes.

The village Clerk briefed the board on the need for a new high capacity copier to replace the one that is more than 10 years old and beginning to have issues. Trustee Johnson stated that several quotes should be obtained before purchasing one.

**MINUTES OF THE REGUALR BOARD MEETING, June 3, 2019 (cont)**

Police Chief Eddie Holland asked that Tom Woods be placed on Full time status for two weeks so that he can attend the part-time police academy. Trustee Kerley motioned to authorize the temporary employment change. Trustee Johnson seconded the motion. All voted yes.

At 7:40 PM, Trustee Kerley motioned to enter into executive session. Trustee Johnson seconded the motion. All voted yes.


At 8:05 PM, Trustee Kerley motioned to exit the executive session. Trustee Beckmann seconded the motion. All voted yes.

Trustee Johnson motioned to approve employee pay raises, retroactive to May 1, 2019. Trustee Beckmann seconded the motion. All voted yes.

At 8:07 PM, all business completed, Trustee Kerley motioned to adjourn the meeting. Trustee Johnson seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor