REGULAR MEETING MINUTES VILLAGE OF GOREVILLE August 5, 2019

On August 5, 2019 at 6:04 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Johnson, Trustee Jones, Trustee Beckmann, Trustee Trovllion, and Trustee Kerley were present.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland, Pam Perry, Sam Mighell, Fire Chief, Randy Childers, Patti Powell, Connie Wilson, Ann & Wayne Allen, Marjorie & Chuck Armstrong, Boyd & Marry Dunston, Bob Thomason, Mike Powell and Chuck Querry. Others were present who signed in, but names were illegible. (sign in sheet attached and filed with these minutes)

Trustee Kerley motioned to Approval of minutes of the July 1, 2019 regular meeting the executive session minutes, the treasurer's report, and paid bills for July totaling: \$52,552.77 General Fund = \$37,810.69 TIF # 1= \$7,399.10, TIF #2 = \$6,105.25, MFT = \$1,389.00 plus Sandon, LLC (\$4,836.27) and The Jimmy Inc. (\$923.51) from TIF # 1. Trustee Beckmann seconded the motion. All voted yes.

Several residents from the Peninsula attended the meeting to discuss the conditions of the roads in their subdivision. They described many safety hazards due to the road condition. Mayor Vaughn assured them that he and village workers have inspected the areas of concern and that the village will take action to correct them. Chuck Querry or Boyd Dunston will be the POCs for the Peninsula to track the progress of the repairs.

They also questioned why their tax bill states TIF 3 instead of TIF 2. The clerk explained that they are in Goreville TIF 2, and that the county named it TIF 3 in their system as the third TIF within the county. Other questions included how the TIF money is spent. Mayor Vaughn explained that the developer of the land has a redevelopment agreement and receives an annual payment. Also, the school has an agreement with the village to received 10% of TIF receipts each year.

Residents also asked about the emergency response status of their residents. All 911 calls first go through Johnson County 911. Goreville first responders are also notified. There was a plan to have a truck at the Peninsula but was too large for the building there.

Board members Trustee Kerley and Trustee Trovillion were concerned that the police sedan had not been marked and a low police visibility in the village. Police Chief Holland presented his plan for more complete coverage.

The discussion about passing an ordinance regarding chickens in the village limits was stopped because it was determined that this issue was covered under that chapter for nuisance animals in the code of ordinances.

Trustee Kerley motioned to approve ordinance # 2020-02, Redevelopment agreement with Rusty's Home Center. Trustee Beckmann seconded the motion. All voted yes.

MINUTES OF THE REGULAR MEETING, August 5, 2019 (cont)

Trustee Kerley motioned to approve ordinance # 2020-03, Redevelopment agreement with Wiffle Boys Pizza/P & C Goreville. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to approve ordinance # 2020-04, Intergovernmental agreement with Goreville Schools GCSD, Trustee Jones seconded the motion. Trustee Johnson, Jones, Trovillion and Kerley voted yes. Trustee Beckmann abstained.

Tom Woods was congratulated and honored for completing the Part Time Police Academy top in his class. Mayor Vaughn presented his award.

The village clerk informed the board that the water clerk and treasurer may soon need new computers and that all must upgrade to Windows 10 in the near future.

The village has been approved for a grant from Department of Natural Resources (DNR) to purchase safety gear for the fire department. The Grant is a 50/50 grant in the amount of \$16,080.00. Trustee Johnson motioned to approve the village part of the funds to be spent in the amount of \$\$8,040.00. Trustee Trovillion seconded the motion. All voted yes.

At 7:00 PM, all business completed, Trustee Kerley motioned to adjourn the meeting. Trustee Jones seconded the motion. All voted yes.

Agnes M. Paul, Village Clerk

Larry L. Vaughn, Mayor