

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
February 3, 2020**

On February, 2020 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 Trovillion, and Trustee Kerley were present.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland, Pam Perry, Elvis Cameron and Chuck Querry (sign in sheet attached and filed with these minutes)

Trustee Kerley motioned to approve the minutes of the January 6, 2020 regular meeting, the treasurer's report, and the paid bills for January totaling: \$387,589.05 General Fund - \$36,372.93, TIF # 1 - \$83,166.74 , TIF # 2 - \$268,049.38 plus: Carter Electric, Inc. Estimate \$3,120.00. Trustee Jones seconded the motion.

The board accepted a quote from Carter Electric for wiring for the new generator for \$3,120.00, after pad is placed and Ameren moves the transformers. Trustee Trovillion motioned to accept the quote. Trustee Beckmann seconded the motion. All voted yes.
Chuck Querry stated that new homes are being built at the Peninsula. More people intend to build at their properties. He expects twenty-five full time residents by Spring.

Trustee Kerley motioned to approve plat mats combining lot number 177 and 179 at the Peninsula. Trustee Trovillion seconded the motion. All votes yes.

The board accepted an estimate from Seth Tripp, of Shawnee Tree Service to remove 9 pine trees from the rear of the village hall. Trustee Beckmann motioned to approve the estimate. Trustee Jones seconded the motion. All voted yes.

The village clerk provided all officials with a copy of the economic interest forms to be completed and filed at the county clerk's office.

Trustee Beckmann stated that there is a parking issue along South Ferne Clyffe Road near the school, and that the intersection of Collins Street and Route 37 is difficult to maneuver. There was a discussion of possible remedies, but no action was taken.

The board discussed the fact that the sewer fund is suffering and that sewer rates have not been raised in recent years. There needs to be an increase in order to keep up with expenses. The issue was TABLED.

There was also a discussion about residential water deposits. Many times, residents leave unpaid bills that are more than the \$100.00 deposit we now have. It needs to be increased. The board agreed to raise the deposit to \$150.00. Trustee Beckmann motioned to increase the deposit from \$100.00 to \$150.00. Trustee Jones seconded the motion. All votes yes.

MINUTES OF THE REGULAR BOARD MEETING, February 3, 2020 (cont)

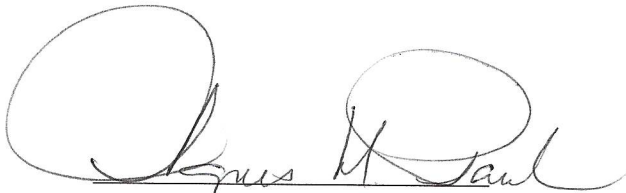
The board approved an estimate from Victor Jennings of Back Forty Land Management, in the amount of \$1,500.00 to clear the new section of the park. Trustee Beckmann motioned to approve the estimate. Trustee Kerley seconded the motion. All voted yes.

At 6:50 PM, Trustee Jones departed the meeting.

At 6:50 PM, Trustee Kerley motioned to enter executive session. Trustee Trovillion 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 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor