REGULAR MEETING MINUTES VILLAGE OF GOREVILLE January 6, 2020

On January 6, 2020 at 6:02 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Trovillion, and Trustee Kerley were present. Trustee Johnson and Trustee Jones were absent.

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

Trustee Kerley motioned to approve the of minutes of the December 2, 2019 regular meeting, the treasurer's report, and the paid bills for December totaling: \$95,651.47 General Fund = \$64,121.21, TIF#1 = \$31,530.26. Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann motioned to renew the Gold Plan contract with Advanced Computer Technology at \$360.00 for the calendar year 2020. Trustee Kerley seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance # 2020-8 prohibiting the sale of cannabis within the village limits of Goreville. Trustee Kerley seconded the motion. All voted yes.

Police Chief Holland asked for approval to purchase three new taser units for the police department. He stated that the old Taser X 2 is outdated and sometimes fails to fire. The newer version is the Taser X 2. He wants to purchase them now so that police officers can certify with the new one. He can get a better deal by purchasing three at the cost of \$5,000.00, so he would like to have one at the school. Trustee Beckmann motioned to approve the purchase of the new tasers. Trustee Trovillion seconded the motion. All voted yes.

Fire Chief Childers updated the board on his upcoming EMT (Emergency Medical Technician) Class. The cost to participants will be \$250.00 per person. They will be responsible to purchase books. He also told them that car #1 was recently towed and needed a battery. The brush truck requires new ball joints and labor costing \$639.96. The fire department had 24 rescues and 5 fire calls last month.

The board discussed severe vandalism at the park and the need to keep the bathrooms locked again. The police are still looking for the person or persons responsible.

Chuck Querry form the Peninsula stated that the oil and chip that had been recently applied to the roads has been pushed out to the edge of the road. He asked that we push it back in place.

MINUTES OF THE REGULAR BOARD MEETING, January 6, 2020, (cont)

Sam Mighell stated that the internet company working in the area had damaged a sewer line and caused a blockage. He was required to hire Gamble's Plumbing to use their camera to inspect the damage to save digging the to the line.

At a cost of \$170.00. he said if we had our own camera, in the future we could check without calling a plumber out. This would cost approximately \$6,000.00 to \$7,000.00.

At 6:45 PM, all business completed, Trustee Kerley motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.

Agnes M. Paul, Village Clerk

Larry L. Vaughn, Mayor