

REGULAR MEETING MINUTES

VILLAGE OF GOREVILLE

November 4, 2019

On November 4, 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 Beckmann, Trustee Trovillion, and Trustee Kerley were present. Trustee Jones was absent.

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

Trustee Kerley motioned to approve the minutes of the October 7, 2019 regular meeting, the treasurer's report, the paid bills for October totaling: \$245,107.32. General Fund = \$39,879.29; TIF # 1 = \$64,646.64; TIF # 2 = \$ 75,565.25; MFT = \$64, 016.14 plus Crawford & Associates, P.C. \$1,021.50. Trustee Beckmann seconded the motion. All voted yes.

Engineer, Rodney Potts presented drawings for the proposed water system upgrade and the new water tower on the southwest side of town in the Ferne Clyffe Road area with a 150,000 gallon tank and booster pump. The project estimated total would be \$1,248,298.00 and could possibly be a grant project. Trustee Johnson motioned to accept the agreement for engineering services. Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann stated that a town hall meeting is set for January 25th to provide information on the Intermediary Relending Program (I.R.P.)

Paige Holland briefed the board on a project that she will be working on for her SEMO archive class. She wants to review the Village ordinance book and help update old information and help preserve old ordinances.

Trustee Kerley motioned to approve the animal control contract with Johnson County animal control. Trustee Trovillion seconded the motion. All voted yes.

Trustee Johnson motioned to renew the agreement with Illinois Municipal League, Risk Management Association (RMA) for 2020. Trustee Beckmann seconded the motion. All voted yes. The Village Clerk was instructed to renew and pay by option # 3. (\$19,049.88 by 12/20/19 and \$19,049.87 by 5/15/20)

The board approved a quote from Carterville Winlectric for a generator for the village hall in the amount of \$29,500.90. This cost does not include installation. This will be necessary in order to use the village hall as an emergency shelter in emergency situations. The generator will power the whole building during outages. Trustee Kerley motioned to approve the generator. Trustee Beckmann seconded the motion. All voted yes.

MINUTES OF THE REGULAR BOARD MEETING, November 4, 2019 (cont)

Trustee Trovillion motioned to approve Ordinance # 2010-05, Appropriation Ordinance. Trustee Kerley seconded the motion. All voted yes.

Trustee Kerley motioned to approve Ordinance # 2020-6, Levy Ordinance. Trustee Trovillion seconded the motion. All voted yes.

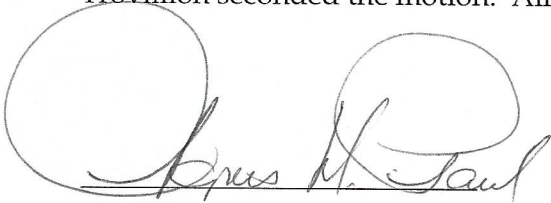
After discussion, Trustee Beckmann motioned to approve Ordinance # 2020-7, an ordinance authorizing video gaming machines in truck stop licensed facilities within the village limits. Trustee Kerley seconded the motion. Trustee Kerley and Trustee Beckmann voted yes. Trustee Trovillion and

Trustee Johnson voted no. Mayor Vaughn voted to break the tie vote with a yes vote. The ordinance passed.

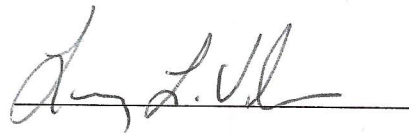
Mike Green asked the board for authorization to bid on a LESO dump truck being auctioned by the sheriff's department on Saturday, November 16, 2019. Trustee Trovillion motioned to allow him to bid on the behalf of the village for a maximum bid of \$10,000.00. Trustee Kerley seconded the motion. All voted yes.

Fire Chief, Randy Childers stated that AK Specialty Construction donated 35 sheets of drywall for the green building and that an apprentice will be donated time to help Randy install the drywall.

At 7:30 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