

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE**

June 1, 2020

On June 1, 2020 at 6:02 PM, Mayor Pro Tem, Donald Kerley 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 Kerley and Trustee Trovillion. Mayor Vaughn was absent. Others present at the meeting were: Treasurer, Jackie Pritchett, Pam Perry and Sam Mighell.

Trustee Trovillion motioned to approve the minutes of the May 4, 2020 regular meeting and executive session, the treasurer's report for April and the paid bills for May totaling: **\$30,824.03** General Fund = **\$29,264.03** TIF # 1 = **\$200.00** MFT= **\$1,360.00** Plus- Southern Five Regional Planning **\$1,086.81** Trustee Beckmann seconded the motion. All voted yes

Sewer rate change- (TABLED). The water clerk was asked to provide exact numbers of water/sewer customers for the July meeting.

Sam Mighell briefed the board on delays with the generator. He also briefed them on possible road improvements that may be required near the new medical center.

The board discussed the 2020 July 4th celebration. After discussion, they decided to go forward with fireworks, but cancel plans for a parade or concert. Trustee Johnson motioned to approve the fireworks contract with Starfire Corporation, and approve 1/2 of the payment in the amount \$4,250.00. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the health insurance contract with CMS. Trustee Jones seconded the motion. All voted yes.

Trustee Jones motioned to approve ordinance # 2021-2, a TIF contract with Steve Benard. Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann motioned to approve ordinance # 2021-3, a TIF contract with Phillip Travelstead. Trustee Trovillion seconded the motion. All voted yes.

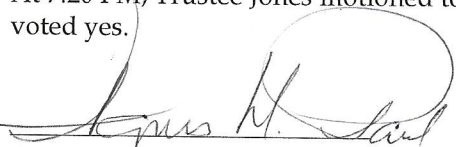
Trustee Johnson provided a copy of the county ordinance allowing side by sides on roads. The board discussed allowing them on village streets. The village clerk will consult the village attorney, Elvis Cameron on the best way to make this part of village ordinances. (TABLED)

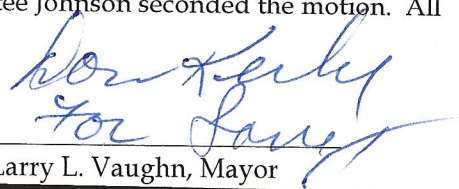
At 7:00 PM, Trustee Trovillion motioned to enter executive session. Trustee Beckmann seconded the motion. All voted yes.

At 7:15 PM, Trustee Beckmann motioned to exit the executive session, Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann motioned to increase the fire chief's pay by \$50.00 per month, add \$10.00 to rescue calls and \$5.00 to fire training. Trustee Trovillion seconded the motion. All voted yes

At 7:20 PM, Trustee Jones motioned to adjourn the meeting. Trustee Johnson seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor