

**REGULAR MEETING MINUTES  
VILLAGE OF GOREVILLE  
May 4, 2020**

On May 4, 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 Kerley and Trustee Trovillion.

Others present at the meeting were: Treasurer, Jackie Pritchett, Fire Chief, Randy Childers, Steve Kelley and Police Chief Eddie Holland.

Trustee Kerley motioned to approve the minutes of the March 2, 2020 regular meeting and executive session, the treasurer's report for February and March, the paid bills for March totaling: \$18,902.09 General Fund = \$18,702.09, TIF # 1 = \$200.00, the paid bills for April totaling: \$192,982.73 General Fund = \$52,290.48, TIF # 1 = \$67,397.75, TIF#2 = \$66,294.50 plus Southern Illinois Piping Contractors - \$ 3,550.00. Trustee Beckmann seconded the motion. All voted yes.

Sewer rate change- TABLED

Steve Kelley presented the 2020 Motor Fuel Budget, in the amount of \$106,000.00, for approval. He suggested bidding out the street maintenance to Illini same as last year. Trustee Johnson stated that we should wait until summer to see if the price goes down. Steve Kelley suggested doing village and Peninsula streets at the same time and maybe save on the price. The Peninsula streets can be paid from TIF # 2. Trustee Trovillion motioned to approve the budget. Trustee Kerley seconded the motion. All voted yes.

Trustee Johnson motioned to approve the replat of lots # 502 and #503 (Angela Baxter); replat of lots # 296 through #300 (Micheal and Christine Ladwig); and replat of lot # 73 and # 74 (William Ryder). Trustee Trovillion seconded the motion. All voted yes.

The board reviewed three cost estimate options for the water system improvement- new ground storage tank/booster station. After discussion, the board agreed upon option # 2 in the amount of \$1,402,644.00. There is a grant possibility through Delta Regional Authority (DRA) in the amount of \$250,000.00. That application process has been initiated.

The board reviewed a TIF application by Phillip Travelstead and agreed to go forward with a TIF agreement. Steve Benard also expressed interest in a TIF agreement. These actual agreements will be presented at the next meeting in June for approval.

The board reviewed and approved Ordinance # 2021-1 Auxiliary Police Officers. Trustee Beckmann motioned to approve the ordinance. Trustee Kerley seconded the motion. All voted yes.

Fire Chief, Randy Childers briefed the board on a grant application through Firehouse Subs Public Safety Foundation for two Thermal Imaging Cameras with truck chargers at a cost of \$2,625.00 each. The grant application has been initiated.

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The fire chief also asked for approval to purchase two Automated External Defibrillators (AED) at the cost of \$3,000.00 each. The board agreed asked for more information.

Mayor Vaughn said that the street department needs a new dump truck at the cost of approximately \$30,000.00.

Mayor Vaughn asked the Village Clerk to check with the TIF attorney about the incentive agreement with Rusty's Home Center to present at the next meeting.


Fire Chief, Randy Childers briefed the board on the need for fire fighter/EMS/Hazmat certification training. He asked for approval to purchase online training through Target Solutions Training at a cost of \$395.00 plus \$109.00 per user. Total cost for eleven personal per year would be \$1,594.00. Trustee Beckmann motioned to approve the training for up to six personnel. Trustee Jones seconded the motion. All voted yes.

At 7:25 PM, Trustee Kerley motioned to enter executive session. Trustee Trovillion seconded the motion. All voted yes.


At 7:55 PM, Trustee Beckmann motioned to exit the executive session, Trustee Jones seconded the motion. All voted yes.

Trustee Jones motioned to approve 3% pay raises for full time employees, change Tom Woods to full time status with \$1.00 per hour increase in pay. Part time employees pay would remain the same. Trustee Kerley seconded the motion. All voted yes

At 7:55 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor