

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE

September 8, 2020

On September 8, 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 Kerley Trustee, Trustee Beckmann, Trustee Jones, and Trustee Johnson. Trustee Trovillion was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Fire Chief Randy Childers, Nathan Long of Acees, Pete Pontius of B & B Gaming, Julie Bullock, Greg Harrison and Attorney Elvis Cameron.

Trustee Kerley motioned to approve the minutes of the August 3, 2020 regular meeting, the treasurer's report for July and the paid bills for August totaling: **\$60,834.55**. General Fund = **\$40,634.55**, TIF # 1 = **\$20,200.00**. Trustee Beckmann seconded the motion. All voted yes.

Julie Bullock and Greg Harrison addressed the board about an issue with a neighbor's dog. Their complaint was that the dog barks excessively when tied outside and asked that action be taken against the neighbor if she does not control the barking. The mayor explained that the village board is currently working on approving a new animal control agreement and that action can be taken once the agreement is in place if the neighbors cannot work out the issue between themselves.

They also had an issue with water drainage through their yard when there is excessive rain. The meandering water is causing their utility box to erode. They were reminded that this is a natural water flow area and that a lot of water moves through the area. The board promised to look into the situation and possible improvement of the situation without causing water issues in other areas. The whole area will have to be included in the plan and will require the village engineer to study the problem. There is no easy fix to the problem.

Nathan Long of Acees addressed the board on why an amendment to ordinance # 2020-07 would be necessary for the approval of his video gaming license. There was an oversight when the board ordinance passed the ordinance, and the description of the truck stop was incorrect. It should have been a regular truck stop and not a large truck stop. It has to do with the amount of fuel they sell and the proximity to the interstate. He has spent more than \$50,000.00 toward his \$70,000.00 project. After review of the ordinance, an amended ordinance # 2020-07-A was passed. Trustee Beckmann motioned to approve the amendment. Trustee Johnson seconded the amendment. Trustee Kerley, Trustee Beckmann and Trustee Johnson voted yes. Trustee Jones voted no. The amendment was passed.

After review, the board passed ordinance # 2025-1-A, and amendment to the golf cart ordinance adding the approval of side by sides on village streets. Citizens must make themselves familiar with the ordinance and requirements for the side by sides, which include a county permit. Trustee Jones motioned to approve the amendment. Trustee Beckmann seconded the motion. All voted yes.

The board reviewed and discussed the proposed animal control agreement. The board voted to approve the agreement only contingent on the issue of insurance liability being adequate. Elvis Cameron stated that language to the effect of "within the scope of employment" be added. The Village clerk was instructed to consult Illinois Municipal League (I.M.L.) for advice on insurance coverage and possible insurance liability issues. Trustee Jones motioned to approve the agreement only if the liability issue to the village is resolved and the village is not put at any undue liability risk. Trustee Kerley seconded the motion. All voted yes. The village clerk will consult with I.M.L.

MINUTES OF THE REGULAR MEETING, September 8, 2020, (cont)

After review by the board, Trustee Kerley motioned to approve Ordinance # 2021-6 a TIF redevelopment agreement with Mike Hudson of Subway, LLC. Trustee Jones seconded the motion. All voted yes.

After review by the board, Trustee Jones motioned to approve Ordinance # 2021-7, a TIF redevelopment agreement with Max Falmier of A & M Rentals, LLC. Trustee Kerley seconded the motion. All voted yes.

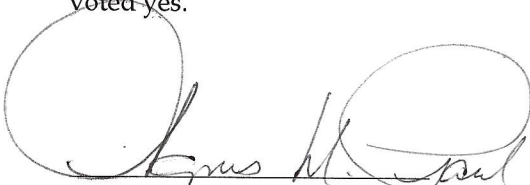
The board approved an estimate from Terrance Fence Company in the amount of \$6,615.00 to secure the generator in the rear of the building. Trustee Jones motioned to approve the estimate. Trustee Beckmann seconded the motion. All voted yes.

The board approved a trade of equal value of one 1997 International Dump Truck for one 2006 side by side Kawasaki Mule from Tyler Parrish. Trustee Beckmann motioned to approve the trade. Trustee Johnson seconded the motion. All voted yes.


The village clerk presented a change in the amount of the police car grant for approval by the board. The total grant amount was lowered from \$28,200.000 to \$25,000.00. The village share for the grant will be increased to \$26,390.00. Trustee Beckmann approved the change. Trustee Kerley seconded the motion. All voted yes.

The board discussed changing the fees for solicitation in the village. The decision was made to leave them as they are.

At 7:30 PM, Trustee Kerley motioned to adjourn the meeting. Trustee Jones seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor