

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
October 5, 2020**

On October 5, 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 Beckmann, Trustee Trovillion, and Trustee Johnson. Trustee Jones was absent.

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

Trustee Beckmann motioned to approve the minutes of the September 8, 2020 regular meeting, the treasurer's report for August, and the paid bills for September totaling: **\$156,663.62**. General Fund = **\$37,780.74**, TIF # 1 = **\$53,291.22**, MFT = **\$65,591.66** plus Heath Francis Construction **\$4,070.00** Trustee Johnson seconded the motion. All voted yes.

Police Chief Holland stated that progress is being made with the dog issue, and that the dog owner is taking actions to correct the situation. The board discussed the animal control agreement. The Trustee Johnson is going to talk to county officials and get back to the other board members. The issue was tabled.


Fire Chief, Randy Childers presented a quote from ZOLL Medical Corporation for Automated External Defibrillators (A.E.Ds) in the amount of \$11,988.18. Two will be for the fire department and two will be for the police department. They had applied for a grant, but the grant was not approved. Trustee Johnson motioned to approve the purchase. Trustee Trovillion seconded the motion. All voted yes.

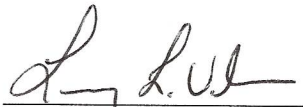
The fire chief also asked for approval for pump testing for the fire engine (\$750.00) and the tanker (\$500.00). He will get a discount by doing it at the same time as Lake of Egypt. Trustee Trovillion motioned to approve the testing. Trustee Beckmann seconded the motion. All voted yes.

At 6:20 PM, Trustee Trovillion motioned to enter executive session. Trustee Johnson seconded the motion. All voted yes.

At 6:27 PM, Trustee Beckmann motioned to exit the executive session. Trustee Trovillion seconded the motion. All voted yes.

At 6:27 PM, Trustee Beckmann motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor