REGULAR MEETING MINUTES VILLAGE OF GOREVILLE November 2, 2020

On November 2, 2020 at 6:07 PM, Mayor Larry Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Kerley, Trustee Beckmann, Trustee Trovillion, Trustee Jones and Trustee Johnson.

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

Trustee Kerley motioned to approve the minutes of the October 5 , 2020 regular meeting, Executive session minutes, the treasurer's report for September, and approval of paid bills for October totaling: \$83,198.20 General Fund = \$45,514.32, TIF # 1 = \$14,970.76, TIF # 2 = \$25,713.15, plus H & H Fuel = \$323.07, RMA = \$37,910.88. Trustee Trovillion seconded the motion. All voted yes.

Police Chief Eddie Holland presented an amended animal control contract for review and approval. Attorney, Elvis Cameron said it looked good, but had a few suggestions. He stated that it should list the village as an additional assurer, and that a certificate of insurance will be provided annually along with the renewal agreement. Trustee Trovillion motioned to approve the agreement contingent of the above changes. Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann motioned to approve the replat combining Lots # 329 and #330 at the Peninsula Subdivision into one Lot # 544 (Michelle Taylor). Trustee Kerley seconded the motion. All voted yes.

The board discussed the idea of a Christmas Party. Due to the current situation, they agreed that we should postpone the party and have it later when it is safer to have one. They agreed, and a motioned was made by Trustee Beckmann to allow weekly payroll personnel to purchase a holiday ham or turkey at the Goreville Food Market, up to \$40.00 each. Trustee Jones seconded the motion. All voted yes.

The board approved a payment of \$323.07 to H & H Fuel for lost fuel tickets. Trustee Kerley motioned to approve the payment. Trustee Trovillion seconded the motion. All voted yes.

At 6:55 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