REGULAR MEETING MINUTES VILLAGE OF GOREVILLE December 7, 2020

The meeting for December 7, 2020 was cancelled by the mayor due to safety concerns from the COVID 19 situation and the huge upturn in cases locally. As there were items that needed immediate approval, on December 3, 2020, at 4:55 PM, the village clerk, Agnes Paul attached all agenda items to a group email and sent it to the voting board members, the mayor and the treasurer. The following personnel were included in the group email: Trustee Beckmann, Trustee Trovillion, Trustee Jones, Trustee Johnson, Mayor Larry Vaughn and Treasurer, Jaclynn Pritchett. (a copy of the email with all comments is attached and filed with these minutes.)

Items included for review and approval were as follows, excluding the treasurer report for October, which will be approved at the next meeting:

III. Consent Agenda:

- a. Approval of minutes of the November 2, 2020 regular meeting.
- b. Treasurer's report for October
- c. Approval of paid bills for November totaling: \$97,525.25 General Fund = \$46,868.02, TIF # 1 = \$50,657.23

V. New Business:

- 1. Levy Ordinance (Ordinance # 2021-8)
- 2. Appropriation Ordinance (Ordinance # 2021-9)
- 3. Replat lots 186 & 187 into lot # 546 (Hassan)
- 4. Replat lots 201 & 202 into lot # 547 (McNamara)
- 5. Replat lots 292 & 293 into lot # 545 (Thornton)

After review and brief discussion, Trustee Beckmann motioned to approve the November minutes, payment of bills, the levy ordinance, the appropriation ordinance, the replat of lots 186 and 187 (Hassan), the replat of lots 201 and 202 (McNamara), and the replat of lots 292 and 293 (Thornton). Trustee Jones seconded the motion on all items. All voted yes.

Immediate business complete, the email thread was ended on December 6, 2020 at 11:45 PM

Agnes M. Paul, Village Clerk

Larry L. Vaughn, Mayor