REGULAR MEETING MINUTES VILLAGE OF GOREVILLE March 1, 2021

On March 1, 2021 at 6:05 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Trovillion, Trustee Beckmann and Trustee Jones. Trustee Johnson was absent. Mayor Vaughn would complete the voting quorum for this meeting.

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

Trustee Beckmann motioned to approve the minutes of the February, 2021 regular meeting, the treasurer's report for December, 2020, and the paid bills for February totaling \$327,420.98: General Fund = \$28,012.58, TIF # 1 = \$10,490.50, TIF # 2 = \$288,917.90

The board approved a bid from M & S Implement Co., Inc. for a new tractor and bush hog for the street department, in the amount of \$65,000.00. One half (\$32,500.00) will be paid from TIF # 1, and one half (\$32,500.00) will be paid from TIF # 2. (bid is filed with these minutes) Trustee Trovillion motioned to approve the bid. Trustee Jones second the motion. All voted yes.

The board discussed the vacancy left by the passing of Donald Kerley. It is too late to fill on this election ballot. Will discuss after the election.

The board agreed to an agreement with Starfire Corporation for fireworks in the amount of \$8,500.00 for fireworks on Saturday, July 3, 2021. It will be paid in two increments of \$4,250.00 deposit upon the signing of the agreement and the other \$4,250.00 after the fireworks show. Trustee Beckmann motioned to approve the agreement. Trustee Trovillion seconded the motion. All voted yes.

The village clerk presented a PDF version of a map to replat lot # 83 and lot # 84 into lot # 549 at the Peninsula Subdivision (Reichert). Trustee Beckmann motioned to approve the replat. Trustee Jones seconded the motion. All voted yes.

Mayor Vaughn briefed the board on an issue with the sump pump in the village hall basement as an issue that will need to be investigated and corrected in the near future.

Fire Chief, Randy Childers briefed the board on a grant they have applied for to purchase a new tanker.

All business complete, at 7:10 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