

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
February 4, 2021

On February 4, 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 Beckmann and Trustee Johnson. Trustee Trovillion and Trustee Jones were 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 Attorney, Elvis Cameron and Steve Kelley.

Trustee Johnson motioned to approve the minutes of the January 1, 2021 regular meeting, the treasurer's report for December, 2020, and the paid bills January totaling: **\$29,785.40**.
General Fund = **\$29,585.40** TIF # 1 = **\$200.00**

The board approved the Motor Fuel Tax budget for calendar year 2021, Resolution # 2021-2a in the amount of \$92, 100.00. Trustee Johnson motioned to approve the budget resolution. Trustee Beckmann seconded the motion. All voted yes.

The discussion and approval of a new tractor would be tabled until next meeting.

Attorney, Elvis Cameron reviewed the animal control contract. He stated that it needed to include the village as an "additional insured" and provide a "certificate of coverage".

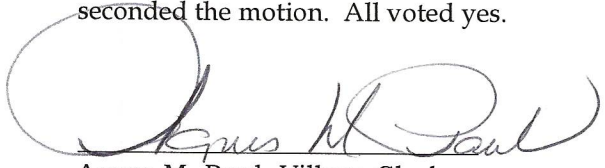
Trustee Johnson motioned to approve an inducement resolution, Resolution# 2021-1a, with developer Jody Perrotto for a proposed future TIF project. This does not obligate the Village of Goreville to enter into a redevelopment agreement, but to consider the project.

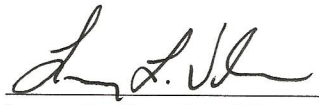
Trustee Beckmann presented a promotional video idea by 357 Studios to promote the community and businesses in the village. It would be at a cost of \$1,500.00 to the village and minimal cost per business. Trustee Johnson suggested some type of "village match contribution by businesses". The program would begin by promoting businesses first, then branch out to other entities.

Tom Woods has returned to the police department but will waiver health insurance.

The fire department has applied for a grant to replace a tanker that won't pump. This would come as a \$20,000.00 liability to the village.

All business complete, at 6:55 PM, Trustee Johnson motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor