REGULAR MEETING MINUTES VILLAGE OF GOREVILLE July 6, 2021

On July 6, 2021, at 6:04 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, Trustee Trovillion, Trustee Lambert-Goheen, Trustee Jones and Trustee Fischer were present. Trustee Johnson was absent.

Others present at the meeting were: Treasurer, Jacklyn Pritchett, Police Chief, Eddie Holland, Attorney, Elvis Cameron Steve Kelly, Tom Woods, Tim Tilford and Bob Thomason

Trustee Trovillion motioned to approve the minutes of the June 7, 2021 regular meeting, the treasurer's report for May, 2021 and the paid bills for June totaling: \$146,228.01 General Fund = \$48,384.76 TIF # 1 = \$41,696.60 TIF # 2 = \$53,978.59 TIF # 3 = \$2,168.06 MFT= 0. Trustee Beckmann seconded the motion. All voted yes

Tim Tilford and Bob Thomason were at the meeting representing the Peninsula. They briefed the board on the condition of the current street signs in the subdivision. They are currently non reflective wooden post signs and have deteriorated to the point of being an issue with 911. Mr. Tilford stated that they have researched and have a design plan in mind that would cots more than what the Village normally pays for signs. The total cost would be \$11,901.00. He asked that the village reimburse them for \$3,500.00 of the cost and have village employees install them. Trustee Trovillion motioned to approve the \$3,500.00 reimbursement and the labor to install the signs. Trustee Beckmann seconded the motion. All voted yes.

Steve Kelly presented the letting for oil and chip for village streets in the amount of \$52,746.00. Trustee Beckmann motioned to approve the letting. Trustee Lambert-Goheen seconded the motion. All voted yes.

The board reviewed the committee assignments. New board members were placed into committees replacing previous board members.

Attorney, Elvis Cameron stated that he had researched the issue of alcohol sales. He found no option for grandfathering businesses who already sell alcohol to be allowed to continue if they were annexed. Because there are opportunities for annexation, growth and addition tax revenue if sales were allowed, he suggested presenting the idea to the public in the form of a public hearing to get the public input. Ordinances can be written to be very specific and allow or prohibit certain types of alcohol and/or types of businesses within village limits. Issue was tabled.

The plans for purchasing picnic tables for the park was tabled, pending presentation of designs. Tabled

The board agreed to purchase space in the Johnson County Visitor Guide at the cost of \$300.00, with the stipulation that 3000 copies be sent to the Goreville area. Trustee Beckmann motioned to purchase the add. Trustee Fischer seconded the motion. All voted yes.

Fire Chief, Ryne McNally presented photos of the tires on Pumper # 16 and a quote to replace them. Trustee Beckmann motioned to approve the purchase. Trustee Lambert-Goheen seconded the motion. All voted yes. Quote is attached and files with these minutes.

MINUTES OF THE REGULAR BOARD MEETING. July 6, 2021 (cont)

Trustee Trovillion motioned to approve Ordinance # 2022-2, an ordinance providing for and approving the third amendment to the Goreville TIF district 1 redevelopment project area, plan and projects. Trustee Jones seconded the motion. Trustee Lambert-Goheen, Trustee Fischer and Trustee Beckmann abstained from the vote. Trustee Johnson was absent. Trustee Trovillion, Trustee Jones and Mayor Vaughn (to complete the quorum) voted yes.

Mayor Vaughn asked the board to consider how much money to allocate for converting the village hall basement to a functional storm shelter. We have installed the building generator and stair lifts to allow access to those who cannot maneuver the steps. We need to complete the project with bathroom facility, tables, chairs, cots and soundproofing. After discussion, the board agreed to allow \$20,000.00 to these requirements. Trustee Jones motioned to allocate \$20,000.00 to the completion of the storm shelter. Trustee Fischer seconded the motion. All voted yes.

Mayor Vaughn asked the board if it would be ok to move the August meeting to Tuesday instead of Monday. The board agreed. The September meeting will also be on Tuesday due to the Labor Day holiday.

Trustee Trovillion stated that the mulch in the park playground need to be replaced. After discussion, Trustee Lambert-Goheen motioned to allocate \$2,500.00 for new mulch. Trustee Trovillion seconded the motion.

Trustee Jones presented an update on Johnson County Youth League. He requested that park property might be used for more ballfields so that more games could be played there, and that village workers maintain those fields. He said that other towns do this. The board discussed this proposition. There is not enough extra land in the park to accommodate more ball fields. Parking is already an issue and there are other ideas for the park. And many other towns have a park district that maintains their parks. The suggestion from the board was that the JCUL look for other property to use for fields to create a ballpark separate from the village park.

Police Chief Holland asked for approval to put a vehicle, a 1976 Chevy Blazer up for bids to sell. Trustee Trovillion motioned to allow the sale of the vehicle. Trustee Jones seconded the motion. All voted yes.

Police Chief Holland asked that Steve Webb be moved to full time school resource officer so that he could remain on the Child Death Investigation Task Force. There was some discussion about responsibilities and potential liabilities. The issue was tabled.

At 8:30 PM, with all business complete, Trustee Trovillion motioned to adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.

Agnes M. Paul, Village Clerk

Larry L. Vaughn, Mayor