

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**June 7, 2021**

On June 7, 2021, at 6:00 PM, Trustee Beckmann 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, and Trustee Fischer were present. Trustee Jones, Trustee Johnson and Mayor Vaughn were absent.

Others present at the meeting were: Treasurer, Jacklyn Pritchett, Police Chief, Eddie Holland, and Fire Chief Ryne McNally.

The treasurer directed the board members to her report, stating that the report included not only the April treasurer report, but also annual financial information as it was also the end of FY 2020. This includes property tax information on page 7.

Trustee Trovillion motioned to approve the minutes of the May 3, 2021 regular meeting, treasurer's report for April, 2021 and the paid bills for May totaling: **\$29,907.12**

General Fund = **\$29,707.12** TIF # 1 = **\$200.00** TIF # 2 = **0** TIF # 3 = **0** MFT= **0**

Trustee Fischer seconded the motion. All voted yes.

There was no new information from Attorney Elvis Cameron on the proposed annexation/TIF 4. The issue was tabled.

Trustee Beckmann stated that Matt Vaughn was working on a sponsorship program for Freedom Fest and has been very successful and will help toward the cost of the event. This year, music will be provided by Glory Days Band and there will be a car show at the high school parking lot.

Trustee Trovillion motioned to approve Ordinance # 2022-1, an ordinance approving the vacating of an alley between Pyramid Street, E. Bradley Street, North Broadway Street and North Hubbard Avenue in the Village of Goreville. Trustee Lambert-Goheen seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the replat of lots # 427, 428, & 429 into Lot # 552 (Sornat) Trustee Fischer seconded the motion. All voted yes

Trustee Trovillion motioned to approve the replat of lots # 324 & 509 into Lot # 556 (Wilson) Trustee Fischer seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the replat of lots # 528 & part of 256 into Lot # 554 (Powell) Trustee Fischer seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the replat of lots # 257 & part of 256 into Lot # 553(Bogut) Trustee Fischer seconded the motion. All voted yes.

Trustee Trovillion presented to the board community concerns and complaints about the village park. Individuals had complained that the bathrooms were locked during a recent ball game. Police Chief, Holland said that they are unlocked at all times. He was not sure when this complaint would have been voiced. There was discussion that to prevent possible vandalism, maybe they should be locked at night when the park is closed. Another concern was brush piles and poison ivy near the new disc golf course. She stated that those concerns need to be corrected as soon as possible as they could be a safety hazard and create a negative effect to the disc park.

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Trustee Lambert-Goheen presented price quotes on various picnic tables for the village park. These could be purchased through the Department of Corrections Industry Department, Landscape Design as a "buy a bench" program. No decision on purchasing was made at this time. Item was tabled.

Trustee Trovillion motioned to approve a price quote to purchase name plaques for meeting 12 prime board meeting participants for a total cost of \$180.00. Trustee Fischer seconded the motion. All voted yes.

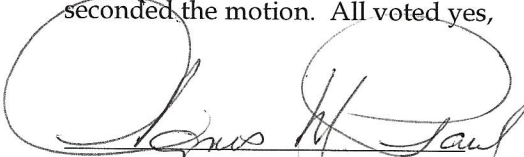
Trustee Trovillion motioned to approve a Letter of Engagement with Sarah Gibbens, CPA to conduct an annual audit for the Village of Goreville for the fiscal year of 2020. Trustee Fischer seconded the motion. All voted yes.

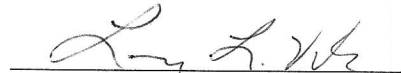
Trustee Trovillion motioned to approve Resolution # 2022-1a, a resolution to commit \$53,357.00 in local funds and apply for a grant to complete the Rural Health project in the amount of \$256,560.00. Trustee Lambert-Goheen seconded the motion. All voted yes.

Police Chief Holland presented a corrected quote for the radio for his new patrol car in the amount of \$3,09.00. The cost is higher because they are required to be digital. This price from Novacom includes all installation, programming, and tests. Trustee Trovillion motioned to approve the new quote for purchase. Trustee Lambert-Goheen seconded the motion. All voted yes.

Fire Chief McNally presented a call summary for the fire department for the month of May. He also briefed the board on the need for a "4 gas meter" at a cost of \$938.00 and chargers for \$3,496.48. The gas meters are the most important at this time. The treasurer advised the board that the fire department savings account currently has \$11,900.00. Trustee Lambert-Goheen motioned to approve the purchase of the 4 gas meter. Trustee Trovillion seconded the motion. All voted yes.

At 7:06 PM, all business complete, Trustee Trovillion motioned to adjourn the meeting. Trustee Fischer seconded the motion. All voted yes,

  
Agnes M. Paul, Village Clerk

  
Larry L. Vaughn, Mayor