

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
September 7, 2021

On September 7, 2021, at 6:01 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 Johnson, Trustee Jones and Trustee Fischer were present. Trustee Trovillion and Trustee Lambert-Goheen were absent.

Others present at the meeting were: Treasurer, Jacklyn Pritchett, Police Chief, Eddie Holland, Attorney, Elvis Cameron, Sarah Gibbens, CPA and Michael Scott.

Trustee Beckmann motioned to approve the minutes of the August 3, 2021 regular meeting, the treasurer's report for July, 2021, and the paid bills for August totaling: **\$158,404.82**.
General Fund = **\$48,292.08** TIF # 1 = **\$51,981.53** TIF # 2 = 0 TIF # 3 = 0 MFT = **\$58,131.21**
Trustee Johnson seconded the motion. All voted yes.

Sarah Gibbens, CPA presented the audit for fiscal year 2021. She stated that the sewer fund is operating at a loss. There was discussion by board members of paying employee payroll differently to help balance the fund. She also informed the board that bond sales must be listed in the financials.

The issue of annexation and TIF # 4 was discussed. There is nothing new to report. It will be revisited when new information is available.

The picnic tables for the park will be kept on the agenda, but not purchased at this time. TABLED

The burn ordinance did not get updated in time for the meeting. The village clerk will work on a draft for the next meeting in October. TABLED

Police Chief Holland briefed the board on the policy on impounding vehicles and the fees charged for towing.

The board discussed the problem of dilapidated houses in the village. Attorney Cameron stated that the Illinois Department of Public Health (IDPH) has specific statutes on safety and health when it comes to abandoned and dilapidated properties. He mentioned that occupied homes must be hooked up to water/sewer within the village. He recommended getting the Environmental Protection Agency (EPA) involved before demolishing any properties.

Mayor Vaughn asked the board for approval to budget approximately \$20,000.00 for the first stage of improvements to the basement to create a warming/emergency shelter. He presented a quote from Rusty's Home Center in the amount of \$17,660.83 for materials and Marshall Dunn in the amount of \$4,000.00 for labor to drop the ceiling for the first phase of improvements. Trustee Beckmann motioned to approve the expenditure. Trustee Fischer seconded the motion. All voted yes.

The Village Clerk opened the sealed bids for the Chevy Blazer and the fire engine. The board accepted the winning bid from Jason Sadzewicz for \$2,650.00. The board rejected the only bid for the fire engine from Jens Klingenberg in the amount of \$1,901.00. Trustee Jones motioned to accept the bid for the Blazer. Trustee Fischer seconded the motion. All voted yes. The board agreed to let the Fire Chief explore the option of consignment through a sales broker to sell the fire engine.

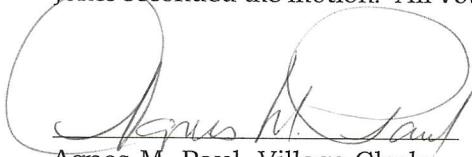
MINUTES OF THE REGULAR BOARD MEETING, September 7, 2021 (cont)

Trustee Beckmann mentioned that the village website needs to be updated.

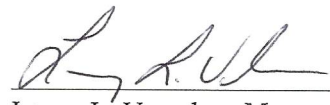
Trick or Treat date for this year will be Saturday evening, October 30, 2021, 5-9 PM. due to Halloween falling on a Sunday this year.

Trustee Johnson stated that Southern Five Regional Planning Commission cannot proceed with the DRA Grant until a co-chair is announced by the government. He mentioned the USDA Community Facilities Grant that would be a 45/55 split for possibly building a municipal building for the Peninsula.

At 7:50 PM, with all business complete, Trustee Beckmann motioned to adjourn the meeting. Trustee Jones seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor