

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
November 1, 2021**

On November 1, 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 Lambert-Goheen, Trustee Trovillion, Trustee Beckmann, Trustee Jones, Trustee Johnson and Trustee Fischer.

Others present at the meeting were: Treasurer, Jacklyn Pritchett, Police Chief, Eddie Holland, Attorney, Elvis Cameron, Fire Chief, Ryne McNally, Sam Lambert, Tom Woods and Michael Scott.

Trustee Trovillion motioned to approve the minutes of the October 4, 2021 regular meeting. The treasurer's report for September 2021, and the paid bills for October totaling: \$100,928.86
General Fund = \$36,080.72, TIF # 1 = \$57,410.14, TIF # 2 = \$6263.50, TIF # 3 = \$1,174.50, MFT = 0.
Trustee Beckmann seconded the motion. All voted yes.

Sam Lambert presented a possible plan for beautification of the village downtown area. His plan was primarily for the area of Broadway from Jones to Main Street. His design included planting flowers and trees and adding decorative lighting to the downtown. He informed the board that there are grants available to help fund improvements to spruce up business store fronts at ilmainstreet.org. The board thanked him for his time and will consider the options. Trustee Lambert-Goheen mentioned that there is a "Rebuild Downtown and Mainstreet" capitol grant that could reward from \$250,000.00 (two hundred and fifty thousand) to \$3,000,000.00 (three million) for that purpose. She asked that she be allowed to work on the grant.

The COVID Recovery Funds were discussed and possible expenditures that could be included. Some suggestions were sewer chemicals, basement improvements, and expenses from water line breaks during the installation of the new internet services.

Trustee Trovillion motioned to approve the Municipal League Insurance renewal using option #1, paying the entire amount of \$38,070.97 before November 19, 2021. Trustee Johnson seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance # 2022-03, an ordinance referencing Towing and Impounding of Vehicles Involved in Crimes within the Village of Goreville. Trustee Beckmann seconded the motion. All voted yes.

Trustee Jones motioned to approve Ordinance # 2022-04, Appropriation Ordinance for FY 2022. Trustee Trovillion seconded the motion. All voted yes.

Trustee Jones motioned to approve Ordinance # 2022-05, Levy Ordinance for FY 2022. Trustee Beckmann seconded the motion. All voted yes.

Mayor Vaughn presented an estimate from Watermark Ford of Marion for a replacement truck for the water department in the amount of \$64,328.60. This price includes a discount of \$7,285.00. The truck comes with a dump bed, plow, and hopper spreader. This will be purchased with a grant. He said that it may take up to one year to get the vehicle, so we should order it now. After discussion, Trustee Beckmann motioned to approve the reservation order of the truck from Marion Watermark Ford. Trustee Lambert-Goheen seconded the motion. All voted yes. (copy of estimate is attached and filed with these minutes.)

MINUTES OF THE REGULAR BOARD MEETING, November 1, 2021 (cont)

The board discussed and agreed on December 20, 2021 as the date for the village Christmas dinner.

Fire Chief Ryne McNally stated that the tanker truck was getting harder to maintain due to age. Replacement cost could be between \$350,000.00 (three hundred and fifty thousand) and \$400,000.00 (four hundred thousand) dollars. He asked that he be allowed to enlist the services of Vickers Consulting Services at a cost of \$1,200.00 to help secure a FEMA Assistance Grant that would pay 95% (ninety five percent) of the cost. His justification was that they have experience and a good record of obtaining this type of grant. The village would match 5% (five percent) of the cost. Trustee Trovillion motioned to allow the fire chief to spend \$1,200.00 the services of Vickers Consulting Services to try to obtain a grant for a new tanker. Trustee Jones seconded the motion. All voted yes.

Chief McNally briefed the board on a purchasing group called Sourcewell that he would like to join. The is a group that helps agencies find and purchase all types of vehicles and equipment. It is free to join.

Chief McNally informed the board that our fire department's extrication equipment recently failed at an accident scene and a mutual aid call had to be issued to complete the rescue. We currently have equipment on loan from Metropolis Fire Department but does not know how long they will allow us to keep it. He is hopeful that the grant that Assistant Fire Chief Randy Childers mention at the last meeting will be approved for the purchase of the required equipment. That grant covers up to \$26,000.00, which would leave \$5,000.00 for the village to pay.

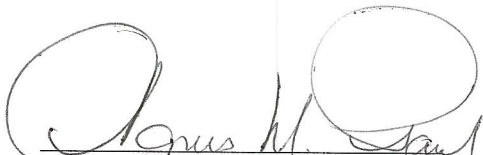
At 7:25 PM, Trustee Beckmann motioned for the board to enter executive session. Trustee Trovillion seconded the motion. All voted yes.


At 7:35 PM, Trustee Jones motioned to exit executive session. Trustee Fischer seconded the motion. All voted yes.

Trustee Jones motioned to allow adding the police chief to the family insurance plan and pay 100% from his salary. Trustee Lambert-Goheen seconded the motion. All voted yes.

Trustee Jones mentioned that Frontier is discontinuing equipment maintenance services. We may need to look at other phone services soon.

At 7:45 PM, all business completed, Trustee Trovillion motioned to adjourn the meeting. Trustee Jones seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor