REGULAR MEETING MINUTES VILLAGE OF GOREVILLE October 4, 2021

On October 4, 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 were present. T

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

Trustee Beckmann motioned to approve the minutes of the September 7, 2021 regular meeting, the treasurer's report for August, 2021 and the paid bills for September totaling: \$55,920.48 General Fund = \$41,385.21, TIF # 1 = \$14,535.27, TIF # 2 = 0, TIF # 3 = 0, MFT = 0 Trustee Lambert -Goheen seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance 2006-7-A, an ordinance updating the village burn ordinance. Trustee Jones seconded the motion. All voted yes.

Trustee Lambert-Goheen said that the picnic tables that she was considering for the park are not available and would not be for some time. The issue will be removed form the agenda until they become available.

The presentation on the beautification of the park project was tabled until the November meeting.

Attorney, Elvis Cameron stated that the ordinance that the police chief sent him to review pertaining to impounding of vehicles was acceptable. He suggested that the administrative hearing officer should be someone other that him because of a possible perception of bias, as he is the attorney for the village.

Trustee Beckmann motioned that the village participate in the LIWAP (Low Income Water Assistance Program) sponsored by Shawnee Development Counsel. Trustee Trovillion seconded the motion. All voted yes.

Assistant Fire Chief, Randy Childers informed the board that we were not approved for the IDNR grant that they were hoping would help purchase a new side by side for the fire department. They have applied for a grant that will pay up to \$26,000 for new extrication equipment. The village would pay up to \$5,000.00.

Trustee Trovillion motioned to approve the annual pump and ladder test which was estimated at \$1,000.00. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve the purchase of seven service rated flashlights with charging bases for the fire department at a cost of \$1,250.00. This will be paid from the Fire Donation Fund. Trustee Lambert-Goheen seconded the motion. All voted yes.

The assistant fire chief then briefed the board on the mandate to regularly test police and fire emergency responders who have not been vaccinated. They would like to purchase and have them on hand at a cost of \$12.50 each. They will need to see who will require the tests and were asked to inquire about local testing instead.

MINUTES OF THE REGULAR BOARD MEETING, October 4, 2021 (cont)

The treasurer stated that the village has received \$72,000.00 in Covid Recovery Funds. There was a discussion as to what to use the funds for. Possibly purchasing a new vehicle for streets, sewer improvements or street improvements. No decisions were made.

At 7:45 PM, with 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