REGULAR MEETING MINUTES VILLAGE OF GOREVILLE May 2, 2022

On May 2, 2022, at 7:02 PM, Mayor Pro Tem, Jody Johnson called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Trovillion, Trustee Beckmann, Trustee Jones, Trustee Johnson and Trustee Fischer. Trustee Lambert-Goheen and Mayor Vaughn were absent.

Others present at the meeting were: Police Chief, Eddie Holland, Attorney, Elvis Cameron, Pam Perry and Michael Scott.

Trustee Beckmann motion to approve the minutes of the April 4, 2022 regular meeting, the treasurer's report for March 2022 and the paid bills for April totaling: \$208,865.96 General Fund = \$59,392.71, TIF # 1 = \$66,827.75, TIF # 2 = \$66,627.75, TIF # 3 = \$13,824.00, MFT = \$2,193.75. Trustee Fischer seconded the motion. Trustee Trovillion abstained from the vote. Trustees Beckmann, Jones and Fischer voted yes.

Attorney Elvis Cameron began the discussion of the proposed home for a homeless veteran. He advised that the board cannot purchase land with public funds to give away. The board must declare property as surplus before using it for this proposed project. He stated that the Village must enter into an agreement with the non-profit group Haven House, stating specifics on the use of the property and what happens to it in the future. The board authorized Trustee Trovillion to communicate with Haven House on behalf of the Village to begin the agreement process. Attorney Cameron will assist with legal paperwork to ensure that the village follows proper procedure. This issue is tabled until an agreement is completed.

The board reviewed two bids for cleaning the outside of the Village Hall. One from SI Pressure Wash and one from Extreme Pressure Washing. After discussion, the board decided that the only priority at this time was the painting of the outdoor metal trim. Trustee Johnson asked the village clerk to prepare a solicitation for bids and run in both the Goreville News and the Vienna Times. The village clerk will open bids and the board will review them at the June meeting. Tabled until the next meeting.

Pam Perry updated the board on the progress of the July 4th preparations. She is still looking for local Christian bands to perform. Southern Customs will sell shirts and water bottles with the Freedom Fest logo on them. Southern Customs will receive orders directly and receive payment in advance. Trustee Johnson suggested implementing a system that allows individuals to donate via text. This would help to solicit donations from others who may attend the fireworks.

At 7:40 PM, Trustee Trovillion motioned to a	adjourn the meeting. Trustee Fischer seconded the
motion. All voted yes.	,
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Agnes M. Paul, Village Clerk	Larry L. Vaughn, Mayor