

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
September 12, 2022

On September 12, 2022, at 5:56 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 Lambert-Goheen, Trustee Trovillion, Trustee Beckmann, Trustee Johnson and Trustee Fischer. Mayor Vaughn and Trustee Jones were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief, Eddie Holland, Fire Chief Ryne McNally, Attorney, Elvis Cameron, Pam Perry, Sam Mighell, Charlene Foster, Eddie Foster, Dale Russell, Monica Russell, Mike Phalin of Clearwave, Jack Cochran and Michael Scott.

Trustee Beckmann motioned to approve minutes of the August 1, 2022 regular meeting, the treasurer's report for July 2022, and the paid bills for August totaling: \$118,923.67 General Fund = \$46,498.33, TIF # 1 = \$7,346.90 ,TIF # 2 = 0,TIF # 3 = 0, MFT = \$65,078.44. Trustee Trovillion seconded the motion. All voted yes.

There was one tabled item from the August meeting that was completed on August 9, via email vote. This vote was to decide and vote to approve a bid to recoat the Village Hall roof, which is leaking. Trustee Johnson motioned to approve the bid from ETRU Insulation and Coating of Marion in the amount of \$40,960.00 to be paid from TIF # 1. Trustee Trovillion seconded the motion. All voted yes. A copy of the proposal, email and vote is attached with these minutes.

The board decided to revisit the issue of weeds and tall grass later This was removed from the agenda for now.

Trustee Johnson suggested one minor change to the concession stand agreement with Just Chill to change the opening date from to April 1, 2022 to March 1, 2022. Before a vote could be called on Resolution 2023-1a, approving the agreement with Dale and Monica Russell of Just Chill, a resident, Jack Cochran intervened, voicing his desire to set up a mobile concession stand at the park for which he had already ordered equipment. Although there was no formal proposal submitted for the board to review prior to the meeting, the Mayor Pro Tem allowed him to speak on the matter. Further into the conversation, Mr. Cochran expressed interest in either operating from the current concession stand at the park or as a competing mobile concession stand that he stated he had already ordered equipment for. The vote on the Resolution was halted and Mr. Cochran was advised to prepare a written proposal, as the Russells did, for review at the next board meeting in October. He was invited to pick up information on food service permits from the Village Hall. No action was taken on this issue. It will be tabled until the October meeting when the board can review his proposal for Village Park concessions during the 2023 sports season and decide which vendor will be allowed to sell concessions in the park.

MINUTES OF THE MONTHLY BOARD MEETING, September 12, 2022 (cont)

Charlene and Eddie Foster voiced concerns about speeding on Collins Street. Recently, a resident hit and killed their dog while speeding by their house. The person who hit their dog did not stop and claimed they did not even know it happened. Ms Foster was concerned that if it could happen to a dog, it could easily happen to a child. She suggested speed bumps to slow traffic. She and her husband agreed to help pay for the bumps and install them. The board discussed the issue. It would slow traffic but could be a problem for the snowplow in the winter. After discussion, the board agreed that the best option was to lower the speed limit within the Village to 20 MPH on all streets except those that are county and state roads. The Police Chief stated that in order to change those streets, a traffic study would have to be completed. These changes will be made after proper signs are received and the public will be notified of the changes. On the same note, Trustee Beckmann brought to the board members 'and the police's attention that residents have complained about drag racing and speeding on South Ferne Clyffe Road as well. The board stressed to the police chief to monitor speeding in the town and issue citations as necessary. The action of lowering the speed limits and increasing monitoring will hopefully help address the same issue on other streets as well. Police Chief Holland will request a traffic study to lower limits to 30 MPH all the way through town on Broadway/Rt. 37 and Main Street within the village limits. Trustee Trovillion motioned to change the speed limit to 20 MPH on all village streets except Broadway and Main, effective when the proper street signs are received and placed. Broadway and Main will be changed to 30 MPH after approval from proper road authorities. Trustee Lambert-Goheen seconded the motion. All voted yes.

Mike Phalin, of Clearwave made a presentation to board on their new highspeed fiber internet. They have merged with a sister company to form Clearwave Fiber. The board thanked him for his time. No action was taken.

The board reviewed a proposal from Cody Taylor Contracting to install a 6" water main extension from Rawley Brook to Coachlight Manor. This is part of a continuing project to install a new water tower near the Masonic Lodge to improve water distribution and water pressure. The Village will supply the materials. The costs of purchasing materials is not yet finalized. Trustee Beckmann motioned to approve \$9,500.00 to Cody Taylor for labor to install the water line extension and the village to pay for the cost of material. Trustee Fischer seconded the motion. All voted yes.

Sam Mighell presented a lengthy list of projects that village workers have completed in recent months while JW Lott was temporarily hired to mow village property. With the absence of Mike Green, they could not have completed the work without his labor. Therefore, the board agreed to allow JW Lott to continue to work for \$12.00 per hour until the mowing season is complete.

Trustee Lambert-Goheen motioned to allow the extension of JW Lott to continue to mow at \$12.00 per hour until the mowing season is over. Trustee Trovillion seconded the motion. All voted yes.

MINUTES OF THE MONTHLY BOARD MEETING, September 12, 2022 (cont)

Trustee Beckmann stated that many residents are concerned about dogs running loose within the village. Dogs are destroying others' property and harassing their pets within their own yards. The board members advised the police chief to work to enforce the leash law and issue citations to those who repeatedly let their dogs run loose.

Fire Chief, Ryne McNally presented a draft job description for the board to review. The Village clerk stated that she is working on putting together job descriptions for everyone and has a template. Trustee Trovillion and Trustee Lambert-Goheen agreed to work with the village Clerk to produce job descriptions for everyone working for the Village in the same format for easy reference. This will be ongoing.

The fire chief also provided the board with information on a \$26,000.00 Small Equipment Grant. He can apply once per year. He said he wants to use another grant writing company instead of Southern Five to assist with the grant.

Fire Chief McNally also provided information on a Fire Truck Revolving Loan Program that is available for Ambulances and fire trucks with 0% interest. You can apply, but do not have to take it. He wanted to make the board aware of the opportunity. His plan would be for a new fire truck first, then an ambulance. The discussion will be tabled until the next meeting in October. TABLED

Mayor Pro Tem asked that "Johnson County Ambulance" be added to next month's agenda.

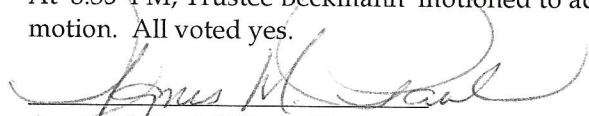
The board approved new tables and chairs for the Village Hall basement from Sam's Club. The total for (12) 60" round tables, 96 folding chairs and 2 heavy duty chair carts would be \$5,488.96. Trustee Beckmann motioned to approve the purchase of the tables, chairs and carts. Trustee Fischer seconded the motion. All voted yes.

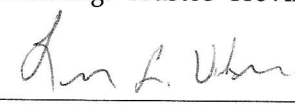
The treasurer informed the board that the Village has \$3,000.00 left from our first installment of the first installment of American Rescue Plan Act/Coronavirus Local fiscal Recovery Fund. We are due to receive the second installment, \$72,000.00 by the end of the summer.

Lake of Egypt Living Magazine will feature the new Rural Health Clinic in the near future. The board agreed to purchase an ad in the magazine, which is published quarterly. The board decided on a 1/2 page horizontal ad for 4 times at a cost of \$550.00 each time. Trustee Trovillion motioned to approve the ad in the Lake of Egypt Living Magazine. Trustee Lambert-Goheen seconded the motion. All voted yes.

Sam Mighell presented to the board a Change Order # 1 to the TriKote proposal for the repair of the water tower. There were two options for a 24" Manway. One with steel bolts for \$3,800.00 and one with stainless steel bolts for \$4,300.00. the board agreed to accept option # 2, the stainless-steel bolts. Trustee Beckmann motioned to approve change order # 1/ option # 2 for \$4,300.00. Trustee Lamber-Goheen seconded the motion. All voted yes.

At 8:35 PM, Trustee Beckmann motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor