

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
November 7, 2022**

On November 7, 2022, 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 Trovillion, Trustee Beckmann, and Trustee Fischer. Trustee Jones, Trustee Johnson, and Trustee Lambert-Goheen were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Attorney, Elvis Cameron, Pam Perry, Sam Mighell, Matt Russell, and Michael Scott.

Trustee Trovillion motioned to approve the minutes of the October 3, 2022 meeting, the treasurer's report for September 2022 and the paid bills for October totaling **\$249,090.70**: General Fund = **\$41,735.65**, TIF # 1 = **\$133,053.98**, TIF # 2 = **\$73,077.07**, TIF # 3 = **\$1,244.00**. Trustee Beckmann seconded the motion. All voted yes.

Sarah Gibbens, CPA, briefed the board on the FY2022 audit and went through the financial numbers. She stated that there were no issues, and the audit went smoothly.

Attorney Elvis Cameron briefed the board on the SIFIBE agreements presented for approval. He provided his review comments and advised the board on his proposed changes. The decision was made that it would be better for those working with SIFIBE to communicate directly with Mr. Cameron to complete the agreements, then present to the board for approval. The village clerk was asked to send the attorney comments to SIFIBE.

Trustee Trovillion motioned to approve Ordinance # 2023-1 Levy Ordinance. Trustee Fischer seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Ordinance # 2023-2, Appropriation Ordinance. Trustee Beckmann seconded the motion. All voted yes.

Trustee Trovillion motioned to approve Change order # 361 from Etru Insulation and Coatings in the amount of \$2,000.00 to repair and replace the caulking around the skylight at the village hall. Trustee Fischer seconded the motion. All voted yes.

Trustee Trovillion motioned to approve renew the AMFAX call out system. This invoice is for two years, in the amount of \$1,260.00. Trustee Beckmann seconded the motion. All voted yes.

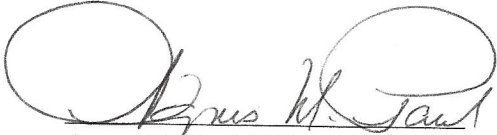
Trustee Trovillion motioned to approve the annual municipal insurance renewal with Illinois Municipal League in the amount of \$39,992.49, to be paid by option # 3 in two increments of \$19,996.24 and \$19,996.95 Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann spoke about the Freedom Fest for 2023 and ideas to improve the festival. He suggested trying to get bigger sponsors, more help and better coordination.

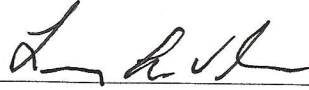
Regular Meeting Minutes, November 7, 2022 (cont)

The annual employee Christmas party will be December 10 at 6:00 PM in the Village Hall basement and be completely catered.

At 7:50 PM, Trustee Fischer motioned to adjourn the meeting. Trustee Trovillion seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor