

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
December 4, 2022

On December 4, 2022, at 6:06 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 Johnson. Trustee Jones, Trustee Fischer, and Trustee Lambert-Goheen were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Attorney, Elvis Cameron, and Fire Chief, Ryne McNally.

Trustee Beckmann motioned to approve the minutes of the November 7, 2022 meeting, the treasurer report for October 2022 and the paid bills for November totaling \$108,741.89: **General Fund = \$53,208.55 ,TIF #1 = \$55,533.34, TIF # 2 = 0 , TIF #3 = 0, MFT = 0.** Trustee Trovillion seconded the motion. All voted yes.

Fire Chief, McNally announced that the fire department received approval for a IDNR (Illinois Department of Natural Resources) 50/50 grant totaling \$18,348.00. This grant is to replace needed equipment. Equipment must be purchased, then reimbursed. 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 stated that he had not received a response on the SIFIBE agreements that were discussed in an earlier meeting. He will be waiting for a response from SIFIBE on his earlier suggestions presented for approval. TABLED

Trustee Beckmann stated that the Public Safety and Codes committee had met to discuss the barking dog issue. They had some ideas but did not have any final proposal for the board. They plan to meet again after the holidays.

Trustee Beckmann motioned to approve the replat of lots 180, 181 and 538 at the Peninsula. Trustee Trovillion seconded the motion. All voted yes.

The board approved two change orders presented by Samron for the Rural Health project. One was in the amount of \$3,972.51 for concrete protective coating and another on the amount of \$7,117.15 for manhole casting. Trustee Beckmann motioned to approve the changes. Trustee Johnson seconded the motion. All voted yes.

The village clerk requested the purchase of another fireproof file cabinet. She stated that since the move to the new building, the village clerk and treasurer were forced to share a cabinet. Since there are many files that must be protected that are required to be kept forever, the cabinet no longer has room for shared files. Trustee Trovillion motioned to approve the cabinet in the amount of \$5,304.89. Trustee Beckmann seconded the motion. All voted yes.

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The board discussed removing the vault door from the large vault. This will require some research on who can remove the door and how much it will cost.

There were two Residential Improvements Program agreements that had expired at the end of the fiscal year that required approve to renew:

Trustee Beckmann motioned to approve the renewal of the Richard and Cynthia Flamm agreement into FY 2023. Trustee Trovillion seconded the motion. All voted yes.

Trustee Beckmann motioned to approve a TIF agreement with Landon Albright. Trustee Trovillion seconded the motion. All voted yes.

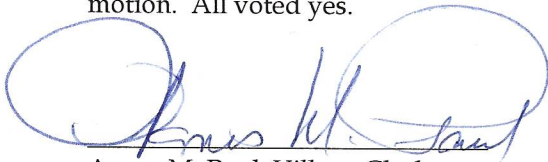
At 7:30 PM, Trustee Beckmann motioned to enter executive session. Trustee Trovillion seconded the motion. All voted yes.

At 8:00 PM, Trustee Trovillion motioned to exit executive session. Trustee Beckmann seconded the motion. All voted yes.

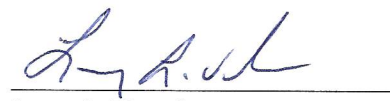
Trustee Trovillion motioned to approve the retention of JW Lott, to work as needed, on weekdays only for minimum wage until Mike Green returns to work. Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann motioned to approve \$75.00 gift certificates for hourly employees as a Christmas bonus. Trustee Trovillion seconded the motion. All voted yes.

At 8:02 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