VILLAGE OF GOREVILLE BOARD MEETING AGENDA

February 17, 2023 6:00 PM

MAYOR -

Larry L. Vaughn

CLERK -

Agnes M. Paul

TREASURER - Jaclynn Pritchett

TRUSTEES

Jason Beckmann

Jeff Jones

Jody Johnson Crissy Trovillion

Mark Fischer

Lauren Lambert-Goheen

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Consent Agenda:

- a. Minutes of the January 9, 2022 meeting and Executive Session**
- b. Treasurer report for December 2022
- c. Paid bills for January totaling \$75,508.68: General Fund = \$55,403.29 TIF #1 = \$9,320.24, TIF # 2 = \$8,577.90, TIF #3 = \$2,207.25, MFT = 0

IV. Committee/Department Reports:

- 1. Police
- 2. Fire
- 3. Water/Sewer

V. Old Business

1. SIFIBE agreements review - Attorney Cameron

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VI. New Business:

- 1. New doors for park bathrooms (Matt Russell)**
- 2. Economic Interest Forms (Agnes Paul)
- 3. Approval of replat of lots 360, 368, & 369 into lot # 566 at Peninsula**
- 4. Animal Control Agreement for 2023**
- 5. City wide clean-up
- 6. Apply for grant for new radios (Ryne McNally)
- 7. CPR machine from Lake of Egypt Fire District (Ryne McNally)
- 8. Committees (Trustee Beckmann)
- 9. Motor Fuel Tax budget (Steve Kelly)**
- 10. Planet Focus (Letter of Support)**

VII. Executive Session:

1. Personnel issue**