

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
January 9, 2023

On January 9, 2023, at 6:01 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. Trustee Jones and Mayor Vaughn were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Attorney, Elvis Cameron, Police Chief Eddie Holland, Kelly Watson of animal control, Frank Sullivan, Jason Billingsley, Greg Harrison, Julie Bullock-Harrison, J.W Lott, Pam Perry and Matt Russell.

Trustee Beckmann motioned to approve the minutes of the December 4, 2022 meeting and executive session, the treasurer report for November 2022, and the paid bills for December totaling \$303,698.51: **General Fund = \$41,783.62, TIF #1 = \$3,842.46, TIF # 2 = \$250,597.81, TIF #3 = \$7,474.62, MFT = 0** . Trustee Lambert-Goheen seconded the motion. All voted yes.

The treasurer advised the board that the account for the Foreign Fire Tax now has a balance of zero and she can close the account. The Foreign Fire Tax Fund will now be managed by the Goreville fire department's foreign tax board and maintained by the treasurer of that board. The Foreign Fire Tax board treasurer will open an account separate from the Village of Goreville accounts and any future deposits into the account will be deposited and managed by the treasurer of the Goreville Fire Department's Foreign Fire Tax board who will be responsible for all auditing questions or concerns. Payments will be made from this account by a representative of the fire department. The Village Clerk is not responsible for these payments. Trustee Trovillion motioned to approve the closure of the account and all responsibility for the Foreign Fire Tax be relinquished to the Goreville Fire Department for this account only and these funds only. Trustee Beckmann seconded the motion. All voted yes.

Police Chief Eddie Holland announced that the new 20 MPH (miles per hour) are posted within the village. The posted speed on every street except West Main (Goreville Road) is now 20 MPH. He will be installing a trailer with a "speed reminder" and give official notice of the change in speed limits before issuing tickets.

The SIFIBE agreements will be tabled, pending a response from SIFIBE on our attorney's advised changes. TABLED

There was a brief discussion on the meeting of the Public Safety and Codes Committee on the issue of dogs in the village limits. The committee has not yet set a date for another meeting.

Greg Harrison addressed the board on an ongoing issue he has with a neighbor about her dogs. He is concerned with barking and the tethering of the dogs. After hearing his concerns, the police chief and animal control officer addressed the situation. The dogs have food, water and shelter and it is not illegal to have tethered dogs as long as these needs are being met. Any new local ordinances would not be effective and very difficult to enforce if no laws are being violated. Mr. Harrison was advised to take his concerns to state officials if he wanted to have the laws changed.

REGULAR BOARD MEETING MINUTES, January 9, 2023 (cont)

The board agreed to renew the computer maintenance contract with Advanced Computer Technology for the calendar year 2023 in the amount of \$372.00 for the Gold Plan. Trustee Trovillion motioned to approved the renewal of the contract. Trustee Lambert-Goheen seconded the motion. All voted yes.

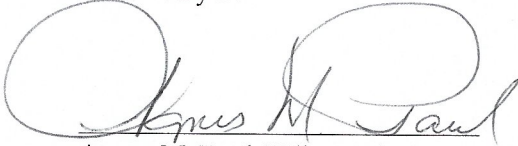
The board approved an additional streetlight on South Fly Street midway between West Gore and West Ferne Clyffe Street. Trustee Beckmann motioned to approve the additional light. Trustee Lambert-Goheen seconded the motion. All voted yes. The Village Clerk will issue a request to Ameren for the new light.

The board authorized Pam Perry to order ten cots, 20 blankets and 12 pillows for the storm shelter in the basement. She was authorized to spend no more than \$1,400.00 for the purchases. Trustee Trovillion motioned to approve the purchase of cots, blankets, and pillows. Trustee Beckmann seconded the motion. All voted yes.

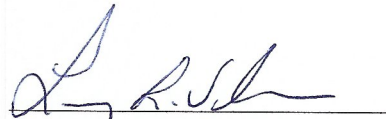
At 7:40 PM, Trustee Beckmann motioned to enter executive session. Trustee Fischer seconded the motion. All voted yes.

At 7:55 PM, Trustee Trovillion motioned to exit executive session. Trustee Fischer seconded the motion. All voted yes.

At 7:55 PM, Trustee Trovillion motioned to adjourn the meeting. Trustee Fischer seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor