

**VILLAGE OF GOREVILLE  
BOARD MEETING AGENDA**

May 1, 2023

6:00 PM

**MAYOR -** Larry L. Vaughn  
**CLERK -** Agnes M. Paul  
**TREASURER -** Michelle Maze

**TRUSTEES**

Jason Beckmann  
Jeff Jones  
Mark Fischer

Jody Johnson  
Crissy Trovillion  
Lauren Lambert-Goheen

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

**III. Consent Agenda:**

- a. Minutes of the March 29, 2023 meeting and executive session
- b. Treasurer report for February and March 2023
- c. Paid bills for April 2023 totaling: **\$217,797.75**  
General Fund = **\$100,202.02** , TIF #1= **\$58,254.99**, TIF # 2 = **\$58,054.99**,  
TIF #3 = **\$1,285.75**, MFT = 0

**IV. Committee/Department Reports:**

1. Police
2. Fire
3. Water/Sewer
4. Minutes of the Public Works Committee/water tower proposal

**V. Old Business**

1. Proposed Ordinance # 2024 -01 - Job Descriptions (Village Clerk)
2. Proposed Ordinance # 2024-02 - Meetings Proc. and Protocol(Village Clerk)
3. Proposed Ordinance # 2024-03 - Committees and Functions (Village Clerk)
4. Tractor Extended Warranty (Sam Mighell)

**VI. New Business:**

1. Swearing in of newly elected officials
2. Hiring of Ray Clark
3. Replat of lots 168, 169 and 508
4. Park bathrooms/vandalism (quote for larger porta pot)
5. K-Lees Food Pantry (Karen Braden)
6. Village website (Trustee Beckmann)
7. Adopt fire billing rates from billing agency (Fire Chief)
8. Update burn ordinance (Fire Chief)
9. Purchase side by side and skid unit for fire department (Fire Chief)

**VII. Executive Session:**

1. Personnel Issue- Insurance
2. Personnel pay increases