SPECIAL MEETING MINUTES VILLAGE OF GOREVILLE

May 19, 2023

On May 19, 2023, at 2:00 PM, Mayor Pro Tem Johnson called the special board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Trovillion, Trustee Sullivan, Trustee Scott and Trustee Johnson. Mayor Vaughn, Trustee Beckmann and Trustee Billingsley were absent.

Others present at the meeting were: Brady Crane, Jim Anderson and Gene Rider.

The purpose of the meeting was to discuss and receive questions from the public concerning the application Energy Transition Grant offered by the Department of Commerce and Economic Development (DCEO) Brady Crane will be writing the grant for the village, and was present to brief the board and answer questions concerning the grant.

If the village is successful in being awarded the grant, they plan to possibly use the funds to erect a Community Center/Fire Station at the Peninsula Subdivision.

Mr. Crane explained that this is the first year for the grant, which is available to communities effected by fossil fuel reduction and situated within thirty miles of coal mines.

The grant will award up to \$50,000.00 per year to selected communities through the year 2045. The requirements for the grant are vague. There will be approximately forty million in funds available, and communities can apply annually.

Mr. Anderson stated that there are specific requirements for any building erected within the Peninsula subdivision per strict covenant. He estimated that the community center would cost around \$99,000.00. The size of the planned fire station would be equivalent to the current fire station in the village.

Trustee Trovillion left the meeting at 2:30 PM. Trustee Scott left the meeting at 2:40 PM.

Mr. Crane asked that the Peninsula board provide engineering and plans to supplement the application.

The meeting adjourned at 2:45 PM.

Agnes M. Paul, Village Clerk

Larry L. Vaughn, Mayor