

**REGULAR MEETING MINUTES**  
**VILLAGE OF GOREVILLE**  
**September 5, 2023**

On September 5, 2023, at 6:01 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, Trustee Scott, Trustee Sullivan, Trustee Billingsley, and Trustee Johnson.

Others present at the meeting were: Treasurer, Michell Maze, Police Chief Eddie Holland, Sam Mighell, Jim Anderson, Gene Rider, Jim McNamara, Whitey Sornat, Tammy Campbell, and Kevin Loucks

Trustee Beckmann motioned to approve the minutes of the August 7, 2023 regular meeting and executive session, the treasurer's report for July 2023 and the paid bills for August 2023 totaling: **\$33,281.95**. General Fund = **\$27,364.64**, TIF #1= **\$5,120.01**, TIF # 2 = **0**, TIF #3 = **0**, MFT = **\$797.30**. Trustee Trovillion seconded the motion. All voted yes.

The board reviewed the fire department and police department report, and the minutes of the public safety committee meeting of August 14, 2023. These reports are filed with these minutes. There was no report from the water/sewer department.

Tammy Campbell briefed the board and answered questions regarding the housing rehabilitation program grant. This is available to residents living within the village limits who meet the income requirements. Qualifying homes must be owner occupied, permanent structures, and rehabs are not for cosmetic purposes. Applications will be available to the public. The village can receive extra points toward approval by allocating money toward the grant project. After discussion, Trustee Trovillion motioned to allocate \$20,000.00 toward the project. Trustee Billingsley seconded the motion. All voted yes.

After review and discussion of amended fire mitigation rates for the fire department, Trustee Trovillion motioned to approve Ordinance # 2024-7-A1, an ordinance amending and superseding Ordinance # 2017-9, dated February 14, 2017. Trustee Sullivan seconded the motion. All voted yes.

The board discussed changes to the burn ordinance. An amendment to the burn ordinance was tabled.

An amendment to the employee handbook ordinance was tabled to give board members a chance to suggest any more changes.

There have been issues with the brush pile. The board discussed possible changes and ideas for a policy letter to list the rules for use.

Mayor Vaughn briefed the board on his research on possible solar power for part of the village.

Trustee Beckmann provided information and quotes on the management of the village website. Board members asked him to return with more concise, detailed information before making any decisions. This issue was tabled.

Trustee Scott presented a new sign to be placed on the park multi-purpose building and announced that he is waiting for quotes for the pickleball court.

**MINUTES OF THE REGULAR BOARD MEETING, September 5, 2023 (cont)**

The board reviewed and discussed a quote from Novacom for new two-way radios and updating the radio communication system. Trustee Sullivan suggested it may be beneficial to coordinate with the school on this project.

Trustee Scott stated that he is in contact with some companies to walk through and provide quotes to update the village camera surveillance system.

Jim McNamara expressed his concern about the condition of the roads, specifically that there are potholes that need to be repaired at the Peninsula. Sam Mighell stated that they are aware of the situation and that it will take approximately three days to repair the potholes.

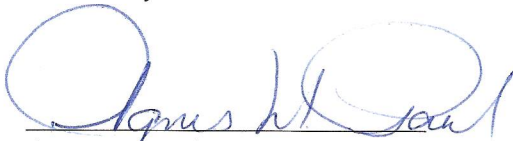
At 7:46 PM, Trustee Trovillion motioned to enter executive session. Trustee Johnson seconded the motion. All voted yes.

At 8:20 PM, Trustee Beckmann motioned to exit the executive session. Trustee Scott seconded the motion. All voted yes.

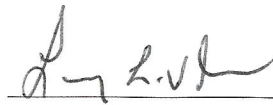
Trustee Trovillion motioned to rehire Don King, effective immediately. Trustee Sullivan seconded the motion. All voted yes.

Trustee Trovillion motioned to raise the pay of Matt Russell due to his increased responsibility with Mike Green absent. Trustee Scott seconded the motion. All voted yes.

At 8:22 PM, Trustee Trovillion motioned to adjourn the meeting. Trustee Scott seconded the motion. All voted yes.



Agnes M. Paul, Village Clerk



Larry L. Vaughn, Mayor