

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
October 2, 2023

On October 2, 2023, at 6:04 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Scott, Trustee Sullivan, Trustee Billingsley, and Trustee Johnson. Trustee Trovillion was absent.

Others present at the meeting were: Treasurer, Michell Maze, Police Chief Eddie Holland, Attorney, Elvis Cameron, Jim Anderson, Gene Rider, Whitey Sornat, Seth Tripp, Natalie Sawyer, and Sidney Shelton

Trustee Beckmann motioned to approve the minutes of the September 5, 2023 regular meeting and executive session, the treasurer report for August 2023, and the paid bills for September 2023 totaling: **\$186,602.04:** General Fund = **\$52,231.70**, TIF #1= **\$22,170.50** TIF # 2 = **\$46,878.75** TIF #3 = **\$971.25** MFT = **\$64,349.84**. Trustee Billingsley seconded the motion. All voted yes.

The board reviewed the park and beautification committee report, the finance committee minutes and the summary of the Peninsula EMS building project meeting. They also reviewed the fire department report. There was no police, sewer, or water department report to attach with the minutes.

One item was approved by email vote on October 15,2023, due to time constraints. Resolution # 2024-2a had to be approved and returned ASAP as "stage 1" for the Fire Truck Loan. The vote is attached and filed with these minutes. Motion to approve Resolution # 2024-2a by Trustee Sullivan. Trustee Trovillion. All voted yes.

Mayor Vaughn stated that they are looking for a variable speed drive, possibly a rebuilt one to repair the lift station that is down. Currently the village is using a transfer pump until the pump can be repaired. The drive to repair the pump at Skyline and Collins is on the way.

Trustee Scott reviewed the park committee meeting actions. They are waiting for a quote on the pickleball court. They are planning to plant perennials at four separate locations in the park. The bathrooms continue to be locked due to vandalism.

Natalie Sawyer and Sidney Shelton from Southern Seven Health Department presented a proposal to make the park more family friendly and healthy by asking that the board adopt a no smoking/vaping policy at the village park. The board agreed it was a good idea. They will guide the village through the process of updating this policy.

Trustee Sullivan motioned to approve ordinance # 2024-8 a revised burn ordinance that supersedes all previous burn ordinances and policies. Trustee Scott seconded the motion. All voted yes.

Trustee Sullivan motioned to approve ordinance # 2024-9, updating the employee handbook for village employees. Trustee Scott seconded the motion. All voted yes.

Trustee Beckmann presented a history of the changes in the village website over the past years and the need to update the domain. He met with Wayne Allen from the Peninsula and will work on this project with the assistance of the fire chief Ryne McNally. Some board members expressed that we should keep the maintenance of the website in house or at least locally, rather than paying an outside entity.

MINUTES OF THE REGULAR BOARD MEETING, October 2, 2023 (cont)

The board continued the discussion of the brush pile problems and maintenance. The public works committee will take up the issue and discuss it at their next meeting and create a policy for the whole board to review and approve.

Trustee Johnson revisited the meeting on the EMS building project at the Peninsula and possible funding options. This item was TABLED.

The board agreed to have the annual employee Christmas party on December 12, 2023 at 6:00 PM in the village hall basement.

Mayor Vaughn stated that the water department truck is down for repairs as well as the fire department brush truck. The board discussed purchasing two used trucks from Cape Auto Sales for approximately \$35,000.00 to \$40,000.00 each. The black utility truck would go to the fire department for a brush truck and the two newly purchased trucks would replace the water and sewer utility vehicles. These would be paid from TIF # 1 and TIF # 2. Trustee Sullivan motioned to approve the purchase of the trucks. Trustee Scott seconded the motion. All voted yes.

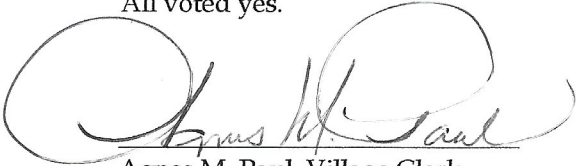
Trustee Billingsley motioned to purchase an ad in the Lake of Egypt Living Magazine, 1/2 page x 4 issues at \$550.00 each. Trustee Scott seconded the motion. All voted yes.

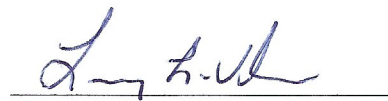
Trustee Beckmann brought up the possibility of passing a hotel/motel tax in the village. Attorney Cameron will look into it and provide guidance on the process. TABLED

At 7:55 PM, Trustee Billingsley motioned to enter executive session. Trustee Scott seconded the motion. All voted yes.

At 8:10 PM, Trustee Johnson motioned to exit the executive session. Trustee Beckmann seconded the motion. All voted yes.

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


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor