VILLAGE OF GOREVILLE **BOARD MEETING AGENDA**

December 4, 2023 at 6:00 PM

MAYOR -

Larry L. Vaughn

CLERK -

Agnes M. Paul

TREASURER - Michelle Maze

TRUSTEES

Jason Beckmann

Jody Johnson

Frank Sullivan

Crissy Trovillion

Jason Billingsley

Michael Scott

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Consent Agenda:

- a. Minutes of the November 6, 2023 regular meeting
- b. Treasurer report for October 2023
- c. Paid bills for November 2023 totaling: \$105,092.26 General Fund = \$74,880.05

TIF #1= \$29,287.21 TIF # 2 = 0 TIF #3 = 0MFT = \$925.00

IV. Committee/Department Reports:

- 1. Police
- 2. Fire
- 3. Water/Sewer
- 4. Public Safety Committee Meeting
- 5. Parks and Beautification Committee Meeting

6.

V. Old Business

- 1. Brush Truck Modifications/ Fleet-Fab estimate Chief McNally
- 2. Paid leave for all employees (info distributed last month) Attorney Cameron
- 3.

4.

VI. New Business:

- 1. Approve state bid for fire truck chassis Chief McNally
- 2. Approve contract to build fire truck Chief McNally
- 3. Animal control contract Kelli Watson
- 4. Animal code update Village Clerk
- 5. Code Book Trustee Sullivan
- 6. Bids for bleacher covers at T-ball field Trustee Scott
- 7. Renew Residential Improvement application Richard and Cynthia Flamm
- 8. Citizen complaint Trustee Sullivan

VII. Executive Session:

- 1. Personnel issue
- 2. Employee Christmas gifts