

**VILLAGE OF GOREVILLE  
BOARD MEETING AGENDA**

January 6, 2024 at 6:00 PM

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

**TRUSTEES**

Jason Beckmann  
Frank Sullivan  
Jason Billingsley

Jody Johnson  
Crissy Trovillion  
Michael Scott

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

**II. Roll Call**

**III. Consent Agenda:**

- a. Minutes of the December 4, 2023 regular meeting and executive session and the December 21, 2023 Executive Session
- b. Treasurer report for November 2023
- c. Paid bills for December 2023 totaling: **\$350,342.13** General Fund = **\$64,200.60**  
TIF #1= **\$200.00** TIF # 2 = **\$285,941.53** TIF #3 = **0** MFT = **0**

**IV. Committee/Department Reports:**

1. Police
2. Fire
3. Water/Sewer
- 4.
- 5.
- 6.

**V. Old Business**

1. Paid leave for all employees - Attorney Cameron
2. Approve state bid for fire truck chassis - Chief McNally
3. Approve contract to build fire truck - Chief McNally
4. Animal control contract - (\*appoint liaison)
5. Animal code update - Village Clerk
6. Bids for bleacher covers at T-ball field - Trustee Scott
7. Citizen complaint - Trustee Sullivan

**VI. New Business:**

1. Pump Station - Mayor Vaughn
2. Review and approve meeting dates for 2024 - Village Clerk
3. Review and approve observed holidays for 2024 - Village Clerk
4. Review committee appointments - Village Clerk
5. Review emergency contact information - Village Clerk
6. Advanced Computer Technology contract renewal - Village Clerk
7. Letter for Seth Tripp - Village Clerk
8. Resolution # 2024-4a Resolution to commit funds for Housing Grant

**VII. Executive Session:**

1. Personnel issue