

**VILLAGE OF GOREVILLE
BOARD MEETING AGENDA**

February 5, 2024 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 January 8, 2024 regular meeting
- b. Treasurer report for December 2023
- c. Paid bills for January, 2024 totaling: \$78,462.21 General Fund = \$44,956.93
TIF #1= \$9,501.45 TIF # 2 = \$9,279.50 TIF #3 = \$14,428.33 MFT = 0

IV. Committee/Department Reports:

1. Police
2. Fire
3. Water/Sewer/Street Report
4. Finance Committee
5. Economic Development Committee
6. Public Works Committee

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.
- 5.

VI. New Business:

1. Motor Fuel Budget for 2024 - Steve Kelly
2. Pickle ball court update - Trustee Scott
3. Health benefits and payroll totals (for information & planning purposes only)
4. Sewer Jetter- Mayor Vaughn
5. Residential Improvement Program application (Michelle Taylor)
6. Residential Improvement Program application (Mary Schindl)
- 7.

VII. Executive Session:

1. Personnel issue