

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
January 8, 2024

On January 8, 2024, 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 Trovillion, Trustee Beckmann, Trustee Scott, Trustee Sullivan, Trustee Billingsley, and Trustee Johnson.

Others present at the meeting were: Police, Jeremy Murphy, Mike Green, Pam Perry, Sam Mighell, and Ellie Basler.

Minutes of the December 4, 2023 regular meeting and executive session and the December 21, 2023 Executive Session, Treasurer report for November 2023, and the 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**

The board reviewed monthly reports submitted by department heads and reports from committee chairpersons. Written reports were submitted by the fire, police, and water department. Those reports are attached to and filed with these minutes. Mike Green updated the board but did not provide a written report. He spoke of EPA issues, weed killer prices, equipment changes for trucks and grease trap guidance for restaurants. Officer Jeremy Murphy was appointed as replacement for Eddie Holland and named the new animal control liaison for the village.

Mayor Vaughn and Trustee Sullivan advised the board that they had met with village engineer Rodney Potts regarding the new water tower and water line upgrades and researching funding for the project.

There were still questions on the new state policy on employee paid leave. Elle Basler asked for a copy of the current Employee Handbook to review. The village clerk will forward another copy of the current policy to the attorney's office for another review and comparison so that appropriate changes can be made. **TABLED**

Approve state bid for fire chassis. **TABLED**

Approve contract to build fire truck. **TABLED**

The item "animal control update", which was a cumulation of all village references to animals provided to the board last month by the village clerk for combination into a new ordinance, was removed from the agenda at this time at the request of the board.

Trustee Sullivan stated that the citizen's concern about the burn pile has been resolved. There is a plan for resolution that will be taken after the Spring. This plan will be submitted to the board at that time.

Mayor Vaughn stated that there had been a formal citizen concern filed on dogs running loose. This issue will be taken up by the public safety committee and police department and appropriate action with the dog owner.

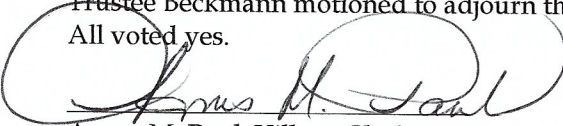
Trustee Johnson motioned to approve the annual contract with Advanced Computer Technology with the gold plan. Trustee Billingsley seconded the motion. All voted yes.

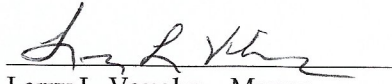
MINUTES OF THE REGULAR BOARD MEETING, January 8, 2024 (cont)

The board discussed a request from a resident to install a lift station on his property on Micheal Lane. He requested an agreement from the village to take over maintenance and utilities of the lift station if he installed it at his own expense to service a proposed multi-unit complex that he planned to build on the property. The board discussed language to include in the agreement, and that it must benefit more than one individual. They requested that the attorney assist with the agreement. Once the agreement is completed, the village clerk will take a roll call vote to approved it by email. That vote would be recorded and attached to the February minutes.

The board reviewed and approved Resolution # 2024-4a, a resolution to commit funds and go forward with the Housing Rehabilitation Grant. Trustee Johnson motioned to approve the resolution. Trustee Sullivan seconded the motion. All voted yes.

Trustee Beckmann motioned to adjourn the meeting at 7:15 PM. Trustee Sullivan seconded the motion. All voted yes.


Agnes M. Paul, Village Clerk


Larry L. Vaughn, Mayor