

**VILLAGE OF GOREVILLE
BOARD MEETING AGENDA**

May 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 April 1, 2024 regular meeting and executive session
- b. Treasurer report for March 2024
- c. Paid bills for April, 2024 totaling: **\$208,495.00** General Fund = **\$147,363.92**
TIF #1= **\$26,275.89** TIF # 2 = **\$10,822.83** TIF #3 = **\$24,032.36** MFT = 0

IV. Committee/Department Reports:

1. Police
2. Fire
3. Water/Sewer/Street Report
4. Finance Committee Meeting Minutes
- 5.

V. Old Business

1. Squad car for school
2. Pickleball court - Trustee Scott
3. Playground equipment dedication - Trustee Beckmann
- 4.

VI. New Business:

1. Picnic Tables - Matt Russell
2. Trees for park - Trustee Scott
3. Freedom Fest Budget - Trustee Beckmann
4. Purchase culverts for replacement at three locations (quote from Energy Culvert Co.)
5. Downtown Revitalization - Trustee Johnson
6. 2024 Community Infrastructure Fund Grant - Trustee Johnson
7. Letter of Engagement for FY 2024 audit
8. Authorization to close fire department donation account - Treasurer
9. Authorization to close Freedom Fest savings account - Treasurer
10. Authorization to close water/sewer checking account - Treasurer
11. Hyper Reach (Emergency Mass Notification Service) - Chief McNally
12. New Radio/Fire Dept. (quote from Novacom) - Chief McNally

VII. Executive Session:

1. Personnel issue