

**VILLAGE OF GOREVILLE
BOARD MEETING AGENDA**

August 12, 2024 – 6:00 p.m.

MAYOR:	Larry L. Vaughn	TRUSTEES:	Jason Beckman	Frank Sullivan
CLERK:	Heather M. Goelz		Jason Billingsley	Crissy Trovillion
TREASURER:	Michelle Maze		Jody Johnson	

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- a. Minutes of the July 1, 2024, regular meeting and executive session
- b. Treasurer's report for June 2024
- c. Paid bills for July 2024: **Total: \$132,493.97**

General Fund:	\$74,095.69	TIF #3:	\$1,940.75
TIF #1:	\$43,354.02	MFT:	\$1,876.80
TIF #2:	\$11,172.71		

IV. Committee/Department Reports

- a. Police
- b. Fire
- c. Water/Sewer/Street
- d. Public Works Committee Minutes – Trustee Beckman

V. Old Business

- a. Swear in new village clerk – Mayor Vaughn
- b. Appoint, swear in new board member – Heather Goelz
- c. Grapple request bid – Matt Russell

VI. New Business

- a. Approve replat for Robin Hollaway – Mayor Vaughn
- b. Pole barn bid – Mayor Vaughn
- c. Peninsula Road bids – Mayor Vaughn
- d. Brush pile bid – Mayor Vaughn
- e. Approve Levy Ordinance #2025-1 – Mayor Vaughn
- f. Approve Appropriation Ordinance #2025-2 – Mayor Vaughn
- g. Resolution #2025-2a (Village Clerk position appointed vs. elected) – Elvis Cameron
- h. Fire Station #2 Building Improvement – Fire Chief McNally
- i. Donation of 2002 Expedition to Cypress – Fire Chief McNally
- j. Axon Proposal – Police Officer Shubert
- k. ISP Equipment Loan/Usage Agreement – Police Officer Shubert
- l. Village Park concession stand – Mayor Vaughn
- m. Johnson County CEO Program – Trustee Trovillion
- n. Pickleball – Jim Anderson (village resident)

VII. Executive Session

- a. Personnel issue

VIII. Adjourn

PLEASE NOTE: Due to Labor Day, the next meeting is scheduled for Tuesday, September 3, 2024, at 6:00 pm