

REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
November 6, 2017

On November 6, 2017 at 6:05 PM, Mayor Vaughn called the regular board meeting to order. The Village Clerk, Agnes Paul conducted roll call. The following trustees were present: Trustee Beckmann, Trustee Kerley, Trustee Trovillion and Trustee Baker. Trustees Johnson and Jones were absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Sam Mighell, Bill Ecker, Ken Swisher, Sarah Gibbens, CPA, Mary Lou Craig, Chuck Querry, Randy Childers, Amanda Fowler-Test and Attorney, Elvis Cameron. (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the October 2, 2017 regular meeting, the October 2, 2017 executive session, the treasurer's report, the paid bills for October totaling **(\$31,569.54)**, paid bills in November totaling **(\$6,423.50)** plus: Goreville Gazette **(\$10.65)**, IL Municipal League **(\$19,336.72)**, Air Evac Lifeteam **(\$237.50)**, Southern Five **(\$500.00)**, Tim & Stephanie Tripp (\$2,502.52) from TIF # 1 and Max Falmier **(\$34,314.67)** from TIF # 1. Trustee Beckmann seconded the motion. All voted yes.

Bill Ecker, who owns the building next to the new shop building on Broadway addressed the board and verbally agreed to deed access to the Village of Goreville to land between the buildings allow sewer lines to be installed and provide easement to fix water drainage problems.

Sarah Gibbens, CPA presented the board with the completed audit for FY 2017. She commented that the cash has increased and she feels better about the village's finances, but that the sewer is still in the red. She warned the board members that proposed changes may require audits on a cash basis versus accrual basis which would make audits more cumbersome and expensive. Trustee Beckmann asked why the appropriation ordinance is produced so late. She said that it could be presented earlier, but the levy ordinance could not. They are usually presented together.

The board reviewed the proposed contract with SI fibe for internet at the park. They promise to provide internet at the park with no monthly fee for a one-time cost of \$500.00. It would be very secure. They would also provide the internet service for the Village for \$90.00 per month and an initial equipment fee of \$403.00. The minimum contract term is two years. Trustee Trovillion motioned to approve the two year contract with SI fibe for internet at the park and village. Trustee Baker seconded the motion. All voted yes.

Downtown renovation plans were tabled.

Attorney Elvis Cameron briefed the board on the incident with the car damaged on the Union Pacific railroad bridge on the south edge of town. He sent a letter to Union pacific and they admit that they own the bridge. They did do repairs after the incident also. So these things should show that they, and not the Village, are responsible for damages incurred by the car owner.

There was a lengthy discussion about food vendors at the park and how much to charge them. After discussion the board agreed on a monthly fee of \$250.00 for vendors wanted to sell at the Village Park on a routine schedule and would sign a contract reflecting this cost. A vendor who only wants to sell on July 4th for Freedom Fest would be charged \$125.00. They determined that it would cost \$3,000.00 to supply additional electricity at the park to accommodate the

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vendors. Trustee Baker motioned to allocate \$3,000.00 for more electricity to the park. Trustee Trovillion seconded the motion. All voted yes.

Trustee Kerley motioned to approve Ordinance 2018-2, Levy Ordinance for FY 2018. Trustee Beckmann seconded the motion. All voted yes.

Trustee Beckmann departed the meeting at 6:55 PM.

Trustee Baker motioned to approve Ordinance 2018-3, Appropriation Ordinance for FY 2018. Trustee Kerley seconded the motion. All voted Yes.

The board reviewed and approved the plat combining Lot # 224 and Lot # 225 into one Lot # 531, owned by James Anderson in the Peninsula Subdivision. Trustee Kerley motioned to approve the combining of the two lots. Trustee Baker seconded the motion. All voted yes

The board reviewed an ordinance amending TIF# 2 which would authorize the mayor to approve minor changes without board approval each time. A copy was provided to Elvis Cameron, who will contact the TIF attorney Nic Nelson for clarification before approval of the ordinance. Also on page 3 of 4 on the approval page, Darren Venus is still listed instead of the current board member, Chrissy Trovillion. TABLED

Trustee Beckmann returned to the meeting at 7:12 PM.

The board also reviewed an ordinance to approve a TIF redevelopment agreement with James Prator of the Wonder Wash Project. There are two changes that need to be made to the agreement. The ordinance lists Darren Venus instead of the current board member, Chrissy Trovillion on page three of four of the approval pages. The other change is the developer's share should be sixty-five (65) percent instead of sixty (60) percent, on page 2 of exhibit A, the actual agreement. The board approved the ordinance providing those changes are made. Trustee Baker motioned to approved Ordinance # 2018-4, a redevelopment agreement with James Prator. Trustee Trovillion seconded the motion. All voted yes.

The Village Clerk presented to the board information on a service called Blue Guard, offered by Republic Services to their customers, which helps them properly dispose of electronic equipment. It is a free service. The clerk will set more information and set up a date.

Trustee Kerley motioned to approve the Animal Control Contract with Johnson County Animal Control for the calendar year of 2018. There were no changes. Trustee Trovillion seconded the motion. All voted yes.

The board discussed the problem of late water bill payments. No action was taken.

Sam Mighell asked the board for approval to try to get Jason Grant to shoot our fireworks again this year. They gave him the authorization to schedule Mr. Grant for this year.

Trustee Beckmann presented the rules for this years' Christmas light contest. There will be a \$10.00 entry fee and a minimum of 10 contestants for the contest to go forward. (detailed list of the rules is attached and filed with these minutes).

Trustee Beckmann presented the budget for Freedom Fest 2018 for approval by the board. Trustee Trovillion motioned to approve the budget. Trustee Baker seconded the motion. All voted yes. (the budget is attached and filed with these minutes.)

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The board reviewed a proposal for a SCADA System which monitors and reports the water tank level at all times and the flow through the lift stations. This can be monitored from cell phones. This insures that workers know immediately if there is a problem and eliminates the need for constant manual monitoring. It would cost \$4,730.00 to install and a \$12.00 monthly cell phone charge. Trustee Baker motioned to approve the system. Trustee Kerley seconded the motion. All voted yes. (quote is attached and filed with these minutes))

The board approved Phillip King to replace the roof on the newly purchased building at a cost of \$2,063.75. Trustee Kerley approved the improvement. Trustee Baker seconded the motion. All voted yes.

The board approved a quote by Dave King of King's Heating to install a heating system in the newly purchased building at the cost of \$1,300.00. Trustee Beckmann motioned to approve the heater. Trustee Trovillion seconded the motion. All voted yes.

Ken Swisher reminded the board that in order to receive funds from the Foreign Fire Tax they must appoint a 5 member board that decides how funds will be managed and a separate checking account must be established. The treasure will open a new account at Southern Trust Bank for this purpose.

Ken Swisher informed the board that the new fire building needs to be heated because of water on the brush truck and medications on the rescue truck that need to be climate controlled. It will cost \$1,500.00 for materials to close in the walls and ceiling and Assistant Fire Chief Randy Childers will provide the labor. Parker's Heating and Air will donate the heater and Charles Howard will donate his labor to install the heating system but will need \$500.00 for duct work material. Trustee Beckmann motioned to approve the heating system. Trustee Trovillion seconded the motion. All voted yes.

At 8:20 PM, Trustee Baker motioned to enter into executive session. Trustee Trovillion seconded the motion. All voted yes.

At 8:30 PM, Trustee Kerley motioned to exit executive session and adjourn the meeting. Trustee Baker seconded the motion. All voted yes.

Agnes M. Paul
Village Clerk

Larry L. Vaughn
Mayor