

**REGULAR MEETING MINUTES
VILLAGE OF GOREVILLE
October 3, 2017**

On October 3, 2017 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 Beckmann, Trustee Jones, Trustee Kerley, Trustee Trovillion and Trustee Baker. Trustee Johnson was absent.

Others present at the meeting were: Treasurer, Jackie Pritchett, Police Chief Eddie Holland, Sam Mighell, Mike Green, Mary Lou Craig, Chuck Querry, Randy Childers, Amanda Fowler-Test and Todd Test. (sign in sheet attached)

Trustee Kerley motioned to approve the minutes of the September, 2017 regular meeting, the treasurer's report, and the paid bills for September totaling (\$39,018.50) plus: Sage upgrade (2,127.00), Theron & Michelle Rushing (\$2,513.33) from TIF # 1, Southern Trust Bank (\$12,064.86) from TIF # 1, Johnson County Highway Department (\$26,555.62) from MFT and Steve Kelley (\$831.00) from MFT. Trustee Beckmann seconded the motion. All voted yes.

Jamie Eddleman, of the Hangry Hut, asked the board for permission to place a food truck in town to sell fish and chips, and wanted to know where to place it. No decision was made.

WIFI at the park tabled.

The new parks signs issue was tabled.

The amendment to TIF # 2 is not completed. Item was tabled.

The board discussed an incident in which a resident's car was damaged due to disrepair of the railroad bridge on East Side Street. The resident filed a claim with Union Pacific but it was denied. (detailed report is filed with these minutes) Attorney Elvis Cameron suggested that the resident could file with their insurance and have them work with the railroad or turn into our insurance. But by repairing the bridge after the incident, the railroad assumed responsibility for the bridge. He will write a letter to Union Pacific.

In a different incident in which one of our workers backed into a resident's car the board agreed to pay for repairs. The lowest bid was with Goddard's Repair. Trustee Kerley motioned to approve the repair. Trustee Baker seconded the motion. All voted yes.

Trustee Beckmann brought up the issue of the budget for fiscal year 2019. He suggested that department heads work on their list of items to be purchased and present them to the board by the May board meeting.

The downtown renovation project was discussed. Ameren will do LED lights, but not the poles. The issue was tabled.

Trustee Beckmann brought application paperwork for 50/50 grant for a storm siren for the Peninsula. The Village Clerk will follow up on it.

The need for more power outlets at the park was discussed to accommodate more vendors. Board members asked for more information, and to look closely at where to place the outlets and possible fees for use of the electricity by vendors. The item was tabled.

REGULAR BOARD MEETING, October 3, 2017. (CONT)

The Recipical Agreement with the Illinois Department of Revenue presented by Trustee Beckmann will be researched further and discussed at the next meeting. Item tabled

The Village Clerk presented the current committee assignments for review and changes. The new committee assignments will be filed with these minutes.

At 7:10 PM, Trustee Beckmann motioned to enter into Executive Session. Trustee Baker seconded the motion. All voted yes.

At 7; 45 PM, Trustee Kerley motioned to exit the Executive Session and adjourn the meeting. Trustee Beckmann seconded the motion. All voted yes.

Agnes M. Paul, Village Clerk

Larry L. Vaughn, Mayor

